

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052118

Entity Name: GH MARINA, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

11290 LONGWATER CHASE
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11290 LONGWATER CHASE
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL WEALTH ADVISORS
ATTN: KAREN GILL
787 5TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPHAM, DAVID L
Address: 11290 LONGWATER CHASE
City-St-Zip: FT. MYERS, FL 33908 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID COPHAM

MGR

01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date