

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055577

FILED
Jul 16, 2008
Secretary of State

Entity Name: MATANZAS PASS MARINA VENTURE, LLC

Current Principal Place of Business:

3706 N. OCEAN BLVD., SUITE 406
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2715 EAST OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3706 N. OCEAN BLVD., SUITE 406
FT. LAUDERDALE, FL 33308

New Mailing Address:

2715 EAST OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

FEI Number: 75-3193575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALOIA, FRANK J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 US

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: MGRM () Delete
Name: SG INVESTMENTS, INC.,
Address: 14021 BENTLEY CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Delete
Name: PINNACLE CONST. OF F, T. LAUDERDALE, INC.
Address: 2715 EAST OAKLAND PARK BLVD., SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINNACLE CONSTR. OF, FT. LAUDERDALE, INC.
Address: 2715 EAST OAKLAND PARK BLVD. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN LESOUSKY

MGRM

07/16/2008

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