

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055577

FILED
Jan 23, 2009
Secretary of State

Entity Name: MATANZAS PASS MARINA VENTURE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3193575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LESOUSKY, JOHN
2715 EAST OAKLAND PARK BOULEVARD
300
FT. LAUDERDALE, FL 33306 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: JOHN LESOUSKY

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

01/23/2009

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