

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058214

FILED
Feb 04, 2009
Secretary of State

Entity Name: SANDY COVE MARINA, LLC

Current Principal Place of Business:

74540 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1916
ISLAMORADA, FL 33036

New Mailing Address:

74540 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 20-3229965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S ESQ
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: MGRM () Delete
Name: DIAZ, REINALDO
Address: 161 E. 79TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: MYERS, MICHAEL
Address: 318 PALM AVENUE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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

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: REINALDO M. DIAZ

MGRM

02/04/2009

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