2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L05000065865

Entity Name: GULF BREEZE MARINA, LLC

Current Principal Place of Business:

114 NE FIRST STREET
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 20-3092401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL 32693 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:	SHORE, FREDRIC R	
Address:	13410 NW 49TH LANE	
City-St-Zip:	GAINESVILLE, FL 32606 US	
Title:	MGR	( ) Delete
Name:	BURT, THEODORE M	
Address:	114 NE FIRST STREET, PO BOX 308	
City-St-Zip:	TRENTON, FL 32693 US	
Title:	MGR	( ) Delete
Name:	ELLISON, MATTHEW	
Address:	322 2ND AVENUE NW, PO BOX 213	
City-St-Zip:	STEINHATCHEE, FL 32359 US	
Title:	MGR	( ) Delete
Name:	ELLISON, JENNIFER	
Address:	322 2ND AVENUE NW. PO BOX 213	
City-St-Zip:	STEINHATCHEE, FL 32359 US	
Title:	MGR	( ) Delete
Name:	JONES, JERRY	
Address:	534 SE 71ST AVENUE, PO BOX 942	
City-St-Zip:	CROSS CITY, FL 32628 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: FREDRIC R. SHORE MGRM 04/15/2009

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