

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065865

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: GULF BREEZE MARINA, LLC

## Current Principal Place of Business:

114 NE FIRST STREET  
TRENTON, FL 32693 US

## New Principal Place of Business:

322 SECOND AVE NORTH  
STEINHATCHEE, FL 32359 US

## Current Mailing Address:

POST OFFICE BOX 308  
TRENTON, FL 32693 US

## New Mailing Address:

POST OFFICE BOX 213  
STEINHATCHEE, FL 32359 US

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:

ELLISON, JENNIFER ESQ  
240 NE 210 AVENUE  
CROSS CITY, FL 32628 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: JENNIFER ELLISON

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ELLISON, MATTHEW  
Address: 322 SECOND AVE NORTH  
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: MGR  
Name: ELLISON, JENNIFER  
Address: PO BOX 213  
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: MGR  
Name: JONES, JERRY T  
Address: 534 NE 71 AVE  
City-St-Zip: CROSS CITY, FL 32628 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: MATTHEW ELLISON

MGRM

04/26/2011

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