

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065865

FILED
Apr 27, 2012
Secretary of State

Entity Name: GULF BREEZE MARINA, LLC

Current Principal Place of Business:

322 SECOND AVE NORTH
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 213
STEINHATCHEE, FL 32359 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:

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

MGR

04/27/2012

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