2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# L05000068371

Entity Name: GULF HARBOR MARINA, LLC

Current Principal Place of Business:

800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-3269271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803 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:	MGR	( ) Delete
Name:	WILLNER, DAVID M	
Address:	800 N. HIGHLAND AVE., SUITE 200	
City-St-Zip:	ORLANDO, FL 32803	
Title:	MGR	( ) Delete
Name:	CARLTON, CHARLES S	
Address:	800 N. HIGHLAND AVE., SUITE 200	
City-St-Zip:	ORLANDO, FL 32803	
Title:	MGR	( ) Delete
Name:	LAWLER, THOMAS P	
Address:	800 N. HIGHLAND AVE., SUITE 200	
City-St-Zip:	ORLANDO, FL 32803	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	CARLTON, MICHELLE C	
Address:	800 N. HIGHLAND AVE., SUITE 200	
City-St-Zip:	ORLANDO, FL 32803	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	BOLT, PRESTON	
Address:	800 N. HIGHLAND AVE., SUITE 200	
City-St-Zip:	ORLANDO, FL 32803	

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: CHARLES S. CARLTON MGR 07/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date