

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068371

FILED
May 04, 2012
Secretary of State

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 ()

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:

MCGLOWN, DEIDREA
800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803 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: DEIDREA MCGLOWN

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INVESTMENTS MANAGEMENT, LLC
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

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: INVESTMENTS MANAGEMENT, LLC

MGR

05/04/2012

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