

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072302

FILED
Apr 24, 2006
Secretary of State

Entity Name: SEBASTIAN INLET MARINA, LLC

Current Principal Place of Business:

POST OFFICE BOX 189
WABASSO, FL 32970

New Principal Place of Business:

4310 77TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

POST OFFICE BOX 189
WABASSO, FL 32970

New Mailing Address:

4310 77TH STREET
VERO BEACH, FL 32970

FEI Number: 16-1729998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, CALVIN B ESQ.
COLLINS, BROWN, CALDWELL, BARKETT & GARAVA
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KENNEDY, KENNETH P PRES
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR () Change (X) Addition
Name: KENNEDY, THOMAS P SECT
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH P. KENNEDY

MGR

04/24/2006

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