

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072302

FILED
Apr 25, 2007
Secretary of State

Entity Name: SEBASTIAN INLET MARINA, LLC

Current Principal Place of Business:

4310 77TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4310 77TH STREET
VERO BEACH, FL 32970

New Mailing Address:

4310 77TH STREET
VERO BEACH, FL 32967 US

FEI Number: 16-1729998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: WILLIAM R LOWMAN, JR.

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

Title: VCFO () Change (X) Addition
Name: PERRONE, PRESTON I
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 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: PRESTON I. PERRONE

V

04/25/2007

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