2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-06-2006 90174 027 ****55.00
02-24-2006 90246 017 ****50.00

DOCUMENT # L05000077801

1. Entity Name
PORT ORANGE MARINA, LLC

Principal Place of Business	Mailing Address
201 WEST CANTON AVE., SUITE B WINTER PARK, FL 32789	P.O. BOX 190 WINTER PARK, FL 32790

200010359

01122006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-3296133 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~MILLER, SOUTH, MILHAUSEN & CARR, P.A.~~
~~C/O RICHARD D. BAXTER, ESQ.~~
~~2699 LEE ROAD, SUITE 120~~
~~WINTER PARK, FL 32789~~

7. Name and Address of New Registered Agent

Name ~~Miller, South & Milhausen, P.A.~~ Michael O'Shaughnessey
Street Address (P.O. Box Number is Not Acceptable) ~~c/o Richard D. Baxter, Esq.~~ 201 Canton Ave B
~~1000 Legion Place, Suite 1200~~ Winter Park
City ~~Orlando~~, FL. Zip Code ~~32801~~ 32789

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 1/24/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	MGR ☐ Delete	TITLE	MGR ☐ Change ☒ Addition
NAME	THOLLANDER, ROBERT	NAME	O'SHAUGHNESSEY, THOMAS MICHAEL
STREET ADDRESS	201 WEST CANTON AVE., SUITE B	STREET ADDRESS	201 WEST CANTON AVE., SUITE B
CITY-ST-ZIP	WINTER PARK, FL 32789	CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
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CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 1-26-06 407-628-4430
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT

2001359
#L0500007780l

Michael O'Shaughnessy INC

REAL ESTATE BROKERS

NEW Resolution AGENT

"B"

201 W. Canton Avenue • Winter Park, Florida 32789 • Bus. (407) 628-4478 • Fax (407) 599-5441