

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077801

FILED
Apr 30, 2008
Secretary of State

Entity Name: PORT ORANGE MARINA, LLC

Current Principal Place of Business:

201 WEST CANTON AVE., SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

1900 E ADAMS DRIVE
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 190
WINTER PARK, FL 32790

New Mailing Address:

1900 E ADAMS DRIVE
MAITLAND, FL 32751

FEI Number: 20-3296133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, THOMAS MICHAEL
C/O RICHARD D. BAXTER, ESQ.
201 CANTON AVE B
WINTER SPRINGS, FL 32719 US

Name and Address of New Registered Agent:

KNIGHT, PATRICK
1900 EAST ADAMS DRIVE
MAITLAND, FL 32751 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: PATRICK KNIGHT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHAUGHNESSY, THOMAS MICHAEL
Address: 201 WEST CANTON AVE., SUITE B
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, PATRICK
Address: 1900 EAST ADAMS DRIVE
City-St-Zip: MAITLAND, FL 32751

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: PATRICK KNIGHT

MGRM

04/30/2008

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