

**2007 LIMITED LIABILITY COMPANY
AMENDED ANNUAL REPORT**

FILED

07 MAY 23 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05000089423

1. Entity Name
MARINA GRANDE NORTH MIAMI BEACH, LLC



Principal Place of Business
321 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

Mailing Address
321 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-3499702

Applied For
Not Applicable

5. Certificate of Status Desired ☒ X \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STOTZER, THEODORE R
321 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME MAULE LAKE MARINA LLC
STREET ADDRESS 321 EAST HILLSBORO BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 000103738430
06/01/07--01055--023 ☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

MARINA GRANDE NORTH MIAMI BEACH, LLC
BY: MAULE LAKE MARINA, LLC its sole manager

SIGNATURE By:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Theodore R. Stotzer, Vice President

April 27, 2007 (954) 949-3480

Date

Daytime Phone #