

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092961

Entity Name: SMILIN JACKS MARINA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

611 COMMERCE WAY
1
JUPITER, FL 33458

New Principal Place of Business:

18275 N. HWY. A1A
JUPITER, FL 33477

Current Mailing Address:

611 COMMERCE WAY
1
JUPITER, FL 33458

New Mailing Address:

18275 N. HWY. A1A
JUPITER, FL 33477

FEI Number: 20-3500091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, SCOTT
611 COMMERCE WAY
1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HENLEY, FRANK SCOTT
18275 N. HWY. A1A
JUPITER, FL 33477 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: KAYE MCCOY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENLEY, SCOTT
Address: 611 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Delete
Name: COLANTUONI, LOUIS JR
Address: 4191 129TH AVE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENLEY, FRANK SCOTT
Address: 18275 N. HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK SCOTT HENLEY

MGR

04/30/2008

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