2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094575

Entity Name: PINELLAS MARINA, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O J. PAUL RAYMOND 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

C/O J. PAUL RAYMOND 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756

FEI Number: 20-4194543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, J. PAUL 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITION

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHARKS, MICHAEL R
 Name:
 SHEEKS, MICHAEL R

 Address:
 1112 PINEHURST RD
 Address:
 1112 PINEHURST RD

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEPPARD, PÁTRICK
 Name:

 Address:
 1112 PINEHURST RD
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: MICHAEL R. SHEEKS MGRM 05/02/2007