

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115689

FILED
Feb 06, 2010
Secretary of State

Entity Name: BOCA CIEGA RESORT MARINA, LLC

Current Principal Place of Business:

2715 EAST OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3993 TYRONE BLVD.
608-147
ST. PETERSBURG, FL 33709

Current Mailing Address:

2715 EAST OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

3993 TYRONE BLVD.
608-147
ST. PETERSBURG, FL 33709

FEI Number: 03-0575815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESOUSKY, JOHN
2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JACKSON, ED
3993 TYRONE BLVD.
608-147
ST. PETERSBURG, FL 33709 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: ED JACKSON

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACKSON, ED
Address: 3993 TYRONE BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM
Name: PINNACLE CONSTRUCTION OF FT LAUDERDALE, INC
Address: 2715 E. OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby 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: ED JACKSON

MGRM

02/06/2010

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