2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000852

Address:

City-St-Zip:

3575 BONITA BEACH ROAD

BONITA SPRINGS, FL 34134

Entity Name: MARINA WALK VILLAGE OF ST. JAMES CITY, LLC

FILED Jul 22, 2008 Secretary of State

Current Pi	rincipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
1575 PINE NAPLES, F					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
3431 PINE NAPLES, F	RIDGE ROAI FL 34103	SUITE 101			
FEI Number: 20-4671660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
	DHN P RIDGE ROAI FL 34103 L				
The above in the State		submits this statement fo	r the purpose of changing its registered	l office or registered agent, or both	
SIGNATUR	RE:				
	Electro	nic Signature of Registere	ed Agent	Date	
MANAGING N	MEMBERS/MAN	AGERS:	ADDITIONS/CHANGES:	ADDITIONS/CHANGES:	
Title: Name:	,) Delete DMMUNITIES, INC.	Title: Name:	() Change () Addition	

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: JOHN P. WHITE MGR 07/22/2008