2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001537

Entity Name: APOLLO BEACH MARINA PARTNERS, LLC

FILED Jan 19, 2010 Secretary of State

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

1451 CHANNELSIDE DRIVE 2900 7TH AVENUE EAST TAMPA, FL 33605

SUITE 200

TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2900 7TH AVENUE EAST 1451 CHANNELSIDE DRIVE TAMPA, FL 33605 SUITE 200

TAMPA, FL 33605 US

FEI Number: 20-4374597 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:

RESCH, JAMES S RESCH, JAMES S 2900 7TH AVENUE EAST 1451 CHANNELSIDE DR TAMPA, FL 33605 SUITE 200 TAMPA, FL 33605 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: 01/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RESCH, JAMES S Name: Address: 2900 7TH AVENUE EAST City-St-Zip: TAMPA, FL 33605 US

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 Statues.

SIGNATURE: JAMES S RESCH **MGRM** 01/19/2010