

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003868

FILED
May 11, 2007
Secretary of State

Entity Name: BRANDY MARINA MANAGEMENT, LLC

Current Principal Place of Business:

1236 E. LAKE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1236 E. LAKE DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0562019 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:

FORMAN, ANDREW ESQ
CLARK, DEMAY, FARA & FROMAN, P.A.
1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LANDRY, HILTON J PRES
.1236 E. LAKE DR.
FORT LAUDERDALE, FL 33316 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: HILTON JOHN LANDRY, JR

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LANDRY, HILTON J PRES
Address: 1236 E. LAKE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316 BW

Title: VP () Change (X) Addition
Name: LANDRY, HARRIET H VP
Address: 1236 E. LAKE DR
City-St-Zip: FT. LAUDERDALE, FL 33316 BW

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: HILTON JOHN LANDRY, JR

PRES

05/11/2007

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