

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028603

Entity Name: JACK'S MARINE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2200 MARINA PARK DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

2121 MCGREGOR BLVD.
1
FORT MYERS, FL 33901

New Mailing Address:

2200 MARINA PARK DRIVE
FORT MYERS, FL 33905

FEI Number: 20-4521283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN
2121 MCGREGOR BLVD
1
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ROBERTSON, SCOTT
2121 MCGREGOR BLVD
1
FORT MYERS, FL 33901 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: SCOTT ROBERTSON

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: KING, JOHN
Address: 2121 MCGREGOR BLVD. #1
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: ROBERTSON, SCOTT
Address: 2121 MCGREGOR BLVD. #1
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: NICHOLS, JERRY F
Address: 2121 MCGREGOR BLVD. #1
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: SCOTT ROBERTSON

MGRM

04/23/2009

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