

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028671

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE MOORE HAVEN MARINA, LLC

Current Principal Place of Business:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

3671 NORTH 52 ND. AVENUE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

3671 NORTH 52 ND. AVENUE
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ.
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAGER, GARY S
Address: 900 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAGER, GARY S
Address: 3671 NORTH 52 ND. AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GARY S. EAGER

MGR.

03/23/2009

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