## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028671

Entity Name: THE MOORE HAVEN MARINA, LLC

FILED Jan 08, 2010 Secretary of State

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

3671 NORTH 52 ND. AVENUE HOLLYWOOD, FL 33021 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

EAGER, GARY S MGR
3671 NORTH 52 AVENUE
HOLLYWOOD, FL 33021 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: GARY S. EAGER 01/08/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EAGER, GARY S

Address: 3671 NORTH 52 ND. AVENUE City-St-Zip: HOLLYWOOD, FL 33021 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: GARY S. EAGER MGR. 01/08/2010