

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034765

FILED
Jul 07, 2009
Secretary of State

Entity Name: LAUDERDALE MARINE CENTER, LLC

Current Principal Place of Business:

2001 SW 20TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2001 SW 20TH STREET
SUITE 102
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2001 SW 20TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

2001 SW 20TH STREET
SUITE 102
FT. LAUDERDALE, FL 33315

FEI Number: 65-0738846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, WALTER B
1401 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MURRAY, DAVID G
1401 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 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: DAVID G. MURRAY

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASSEN, SELVIN M.D.
Address: 2001 SW 20TH ST SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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: DAVID G. MURRAY

ATTY

07/07/2009

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