

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042883

Entity Name: LHP MARINA GROUP, LLC

FILED  
May 06, 2008  
Secretary of State

**Current Principal Place of Business:**

3907 NORTH FEDERAL HWY #115  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3907 NORTH FEDERAL HWY #115  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 20-4821314      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:**

**Name and Address of New Registered Agent:**

MAESEL, STUART  
3907 N. FEDERAL HIGHWAY, SUITE 115  
LIGHTHOUSE POINT, FL 33064      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MAESEL, STUART  
Address: 3907 N. FEDERAL HIGHWAY, SUITE 115  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR      ( ) Delete  
Name: FOERST, GEORGE  
Address: 2831 MARINA CIRCLE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

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: STUART MAESEL

MGRM

05/06/2008

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