

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045599

FILED
Apr 17, 2007
Secretary of State

Entity Name: MEADOWBROOK MARINA, LLC

Current Principal Place of Business:

2550 CYPRESS DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

2550 CYPRUS DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

2550 CYPRESS DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

2550 CYPRUS DRIVE
PALM HARBOR, FL 34684

FEI Number: 42-1715161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: MGR () Delete
Name: YASPARRO, P.T.
Address: 2550 CYPRESS DR.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YASPARRO, P.T.
Address: 2550 CYPRUS DR.
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: P. T. YASPARRO

MGRM

04/17/2007

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