

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045599

FILED
Apr 14, 2008
Secretary of State

Entity Name: MEADOWBROOK MARINA, LLC

Current Principal Place of Business:

2550 CYPRUS DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2550 CYPRUS DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 42-1750946

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:

P.T. YASPARRO
2550 CYPRUS DR
PALM HARBOR, FL 34684 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: P.T. YASPARRO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (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 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

04/14/2008

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