

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045599

FILED
Apr 23, 2010
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:

PO BOX 2797
TARPON SPRINGS, FL 34688

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:

YASPARRO, P T MGRM
2550 CYPRUS DR
PALM HARBOR, FL 34684 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: MGRM
Name: YASPARRO, P.T.
Address: 2550 CYPRUS DR.
City-St-Zip: PALM HARBOR, FL 34684

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 Statutes.

SIGNATURE: P T YASPARRO

MGRM

04/23/2010

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