2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055024

Entity Name: MARINA MIKE'S INVESTMENTS, LLC

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19300 SOUTH US 41 19300 SOUTH US 41

FORT MYERS, FL 33908 FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

19300 SOUTH US 41 19300 SOUTH US 41

FORT MYERS, FL 33908 US

FEI Number: 20-4943360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD STE 110
NICI, JAMES R ESQ
C/O COX & NICI

NAPLES, FL 34110 US 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: JAMES R. NICI 01/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MURPHY, GARY
 Name:
 MURPHY, GARY

 Address:
 19300 SOUTH US 41
 Address:
 19300 SOUTH US 41

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MURPHY, MICHAEL Name: MURPHY, MICHAEL

 Address:
 19300 SOUTH US 41
 Address:
 19300 SOUTH US 41

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908 US

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: GARY MURPHY MGR 01/06/2007