2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055024

Entity Name: MARINA MIKE'S INVESTMENTS, LLC

FILED Feb 08, 2011 Secretary of State

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

19300 SOUTH US 41

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

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 C/O COX & NICI 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MURPHY, GARY

 Address:
 19300 SOUTH US 41

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

Title: MGR

 Name:
 MURPHY, MICHAEL

 Address:
 19300 SOUTH US 41

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

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 Statues.

SIGNATURE: GARY MURPHY MGR 02/08/2011