

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059264

Entity Name: INGRAM'S MARINA, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5117250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, H. COLLINS JR.
2626 NE 16 STREET
FORT LAUDERDALE, FL 33304 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: FORMAN, H COLLINS JR
Address: 2626 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: CARGILL FORMAN, JENNIFER
Address: 2626 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FORMAN, TIMOTHY
Address: 2626 NE 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FORMAN, AUSTIN
Address: 888 SOUTHEAST THIRD AVENUE, STE. 501
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. COLLINS FORMAN, JR.

MGR

03/30/2009

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