

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065319

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: H & B MARINA PROPERTIES, LLC

**Current Principal Place of Business:**

96 WILLARD STREET, SUITE 106  
COCOA, FL 32952

**New Principal Place of Business:**

90 DELANNOY AVENUE  
COCOA, FL 32922

**Current Mailing Address:**

96 WILLARD STREET, SUITE 106  
COCOA, FL 32952

**New Mailing Address:**

90 DELANNOY AVENUE  
COCOA, FL 32922

FEI Number: 20-5126558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEVIN P. MARKEY, P.L.  
96 WILLARD STREET, SUITE 106  
COCOA, FL 32952 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: BECKER, BRIAN M  
Address: 96 WILLARD STREET, SUITE 106  
City-St-Zip: COCOA, FL 32952

Title: P ( ) Delete  
Name: BECKER, BRIAN M  
Address: 96 WILLARD STREET, SUITE 106  
City-St-Zip: COCOA, FL 32952

Title: MGR ( ) Delete  
Name: STRAW, CARL B  
Address: 96 WILLARD STREET, SUITE 106  
City-St-Zip: COCOA, FL 32952

Title: V ( ) Delete  
Name: STRAW, CARL B  
Address: 96 WILLARD STREET, SUITE 106  
City-St-Zip: COCOA, FL 32952

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BECKER, BRIAN M  
Address: 90 DELANNOY AVENUE  
City-St-Zip: COCOA, FL 32922

Title: P (X) Change ( ) Addition  
Name: BECKER, BRIAN M  
Address: 90 DELANNOY AVENUE  
City-St-Zip: COCOA, FL 32922

Title: MGR (X) Change ( ) Addition  
Name: STRAW, CARL B  
Address: 90 DELANNOY AVENUE  
City-St-Zip: COCOA, FL 32922

Title: V (X) Change ( ) Addition  
Name: STRAW, CARL B  
Address: 90 DELANNOY AVENUE  
City-St-Zip: COCOA, FL 32922

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: BRIAN M. BECKER

MGR

01/28/2008

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