

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065319

Entity Name: H & B MARINA PROPERTIES, LLC

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

930 MULLET ROAD  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

930 MULLET ROAD  
CAPE CANAVERAL, FL 32920

**New Mailing Address:**

FEI Number: 20-5126558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECKER, BRIAN M.  
930 MULLET ROAD  
CAPE CANAVERAL, FL 32920 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: 90 DELANNOY AVENUE  
City-St-Zip: COCOA, FL 32922

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BECKER, BRIAN M  
Address: 930 MULLET ROAD  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: P (X) Change ( ) Addition  
Name: BECKER, BRIAN M  
Address: 930 MULLET ROAD  
City-St-Zip: CAPE CANAVERAL, FL 32920

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

01/23/2009

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