

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065319

FILED
Jan 05, 2010
Secretary of State

Entity Name: H & B MARINA PROPERTIES, LLC

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
Name: BECKER, BRIAN M
Address: 930 MULLET ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

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

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 Statutes.

SIGNATURE: BRIAN M BECKER

MGR

01/05/2010

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