

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065319

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** H & B MARINA PROPERTIES, LLC

**Current Principal Place of Business:**

930 MULLET RD.  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

762 LAKE GEORGE DRIVE  
MELBOURNE, FL 32940

**Current Mailing Address:**

930 MULLET ROAD  
CAPE CANAVERAL, FL 32920

**New Mailing Address:**

762 LAKE GEORGE DRIVE  
MELBOURNE, FL 32940

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:**

BECKER, BRIAN M.  
762 LAKE GEORGE DRIVE  
MELBOURNE, FL 32940 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: \_\_\_\_\_

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BECKER, BRIAN M  
Address: 762 LAKE GEORGE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: P  
Name: BECKER, BRIAN M  
Address: 762 LAKE GEORGE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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

05/01/2012

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