

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067244

FILED
Sep 01, 2008
Secretary of State

Entity Name: OLD ISLAND MARINA DEVELOPMENT, LLC

Current Principal Place of Business:

7009 SHRIMP ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

6840 FRONT STREET
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 2479
KEY WEST, FL 33045 US

New Mailing Address:

PO BOX 169
KEY WEST, FL 33045 US

FEI Number: 20-4821190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DICKSTEIN, ERIC
4 LOPEZ LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DICKSTEIN, ERIC
1211 MARGARET STREET
KEY WEST, FL 33040 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:

09/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKSTEIN, ERIC
Address: 4 LOPEZ LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: RENIER, CHARLIE
Address: 3 COCONUT DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKSTEIN, ERIC
Address: 1211 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: RENIER, CHARLIE
Address: 3820 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040 US

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: ERIC DICKSTEIN

MGRM

09/01/2008

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