

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076339

Entity Name: MARINA BB, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

14339 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14339 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL STE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOMMAN, RICHARD E
14339 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446 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: RICHARD E. BOWMAN

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWMAN, RICHARD E
Address: 14339 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BOWMAN

MGR

03/13/2008

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