2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L06000079841

AVENTURA MARINA TH #118, L.L.C.

Jan 31, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

300 EAST STATE STREET JACKSONMILLE FL 32202 300 EAST STATE STREET JACKSONMILE FL. 32202

(L06000079841C)

01212008 No Chg-LLC

CR2E083 (12/07)

Applied For

DO NOT WRITE IN THIS SPACE 4. FEI Number 20-5454980 5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DUSS, JOHN S IV ESQ FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER 10110 SAN JOSE BLVD. JACKSONVILLE, FL 32257

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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NAME	EASTON, SANDERSON & COMPANY
STREET ADDRESS	300 EAST STATE STREET
OTY-ST-ZIP	JACKSONVILLE, FL 32202
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02/07/08-80038-008 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made upder oath; that I am a managing member or manager of the limited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #