

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097369

FILED
Jun 13, 2008
Secretary of State

Entity Name: STUART MARINE INVESTMENTS, LLC

Current Principal Place of Business:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908 US

New Principal Place of Business:

100 SW ALBANY AVENUE
110
STUART, FL 34996 US

Current Mailing Address:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908 US

New Mailing Address:

100 SW ALBANY AVENUE
110
STUART, FL 34996 US

FEI Number: 20-5678450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LARRY J
8191 COLLEGE PARKWAY
204
FORT MYERS, FL 33919 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 () Delete
Name: KNIGHT, STEEVEN C
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33909 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAFFER, MARTIN
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34996 US

Title: MGR () Change (X) Addition
Name: EAGLE, GREGORY
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908 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: MARTIN SCHAFFER

MGR

06/13/2008

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