

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097591

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** MARINA DEVELOPMENT, LLC

**Current Principal Place of Business:**

110 WEST MAIN STREET  
LOUISVILLE, KY 40202 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 WEST MAIN STREET  
LOUISVILLE, KY 40202 US

**New Mailing Address:**

110 WEST MAIN STREET  
SUITE 200  
LOUISVILLE, KY 40202 US

FEI Number: 20-5668313      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:**

STONE, STEPHEN M ESQ  
725 NORTH MAGNOLIA AVENUE  
ORLANDO, FL 32803 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: MGRM ( ) Delete  
Name: ROTH, JAMES  
Address: 110 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGRM ( ) Delete  
Name: JAFFER, SADIQUE  
Address: 790 SUMMA AVENUE  
City-St-Zip: WESTBURY, NY 11590 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROTH, JR, JAMES J  
Address: 110 WEST MAIN STREET, SUITE 200  
City-St-Zip: LOUISVILLE, KY 40202 US

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: JOHN W. HAMPTON

CFO

05/01/2007

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