

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101104

Entity Name: AMITY MARINA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3733 SOUTHSIDE BLVD STE 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

1106 FRIENDSHIP DR
JACKSONVILLE, FL 32259

Current Mailing Address:

3733 SOUTHSIDE BLVD STE 1
JACKSONVILLE, FL 32216

New Mailing Address:

1106 FRIENDSHIP DR
JACKSONVILLE, FL 32259

FEI Number: 20-5728691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III
135 PROFESSIONAL DRIVE STE 101
PONTE VEDRA BEACH, FL 32082 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: O CONNOR, RICHARD C
Address: 3733 SOUTHSIDE BLVD STE 1
City-St-Zip: JACKSONVILLE, FL 32216

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O CONNOR, RICHARD C
Address: 1106 FRIENDSHIP DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Change (X) Addition
Name: MURPHY, PATRICK
Address: 1106 FRIENDSHIP DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Change (X) Addition
Name: MURPHY, MICHAEL
Address: 1106 FRIENDSHIP DR
City-St-Zip: JACKSONVILLE, FL 32259

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 OCONNOR

MGRM

04/27/2009

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