

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102330

Entity Name: KD MARINA, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

HEINZ 57 CENTER, 339 SIXTH AVENUE
C/O EMANUEL V. DINATALE
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

HEINZ 57 CENTER, 339 SIXTH AVENUE
C/O EMANUEL V. DINATALE
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 41-2217120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, MICHAEL S
440 COLUMBIA DRIVE, STE. 500
WEST PALM BEACH, FL 33409 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: DINATALE, EMANUEL V
Address: HEINZ 57 CENTER, 339 SIXTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR () Delete
Name: KRAUS, ERIC M
Address: 308 ST. LAUREN DRIVE
City-St-Zip: GREENSBORO, NC 27410

ADDITIONS/CHANGES:

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

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: EMANUEL V. DINATALE

MR.

02/12/2009

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