2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102330

Entity Name: KD MARINA, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 41-2217120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONE, MICHAEL S 440 COLUMBIA DRIVE, STE. 500 WEST PALM BEACH, FL 33409 US

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

Name: DINATALE, EMANUEL V

Address: HEINZ 57 CENTER, 339 SIXTH AVENUE

City-St-Zip: PITTSBURGH, PA 15222

Title: MGR

 Name:
 KRAUS, ERIC M

 Address:
 308 ST. LAUREN DRIVE

 City-St-Zip:
 GREENSBORO, NC 27410

I hereby 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 Statues.

SIGNATURE: EMANUEL DINATALE MGR 02/17/2010