

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107977

FILED
Feb 17, 2010
Secretary of State

Entity Name: MAC'S BAYSIDE MARINE LLC

Current Principal Place of Business:

5144 38TH WAY SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

5144 38TH WAY SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 26-0623863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, ROBERT
5144 38TH WAY SOUTH
ST. PETERSBURG, FL 33711 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
Name: MCCARTHY, ROBERT
Address: P O BOX 1556
City-St-Zip: RUSKIN, FL 33575 US

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 Statutes.

SIGNATURE: ROBERT MCCARTHY MGRM 02/17/2010

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