

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004313

FILED
Apr 15, 2011
Secretary of State

Entity Name: EVERGLADES MARINA RESORTS LLC

Current Principal Place of Business:

11501 SOUTH CLEVELAND AVE
FORT MYERS, FL 33908

New Principal Place of Business:

200 COLLIER AVE
EVERGLADES CITY, FL 34139

Current Mailing Address:

11501 SOUTH CLEVELAND AVE
FORT MYERS, FL 33908

New Mailing Address:

17595 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GIRISH M
5700 HARBORAGE DRIVE
FORT MYERS, FL 33908 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: PATEL, GIRISH M
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: PATEL, KEYUR H
Address: 504 E MAIN ST
City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM
Name: PATEL, AASHISH G
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: GIRISH M. PATEL

MGRM

04/15/2011

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