

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016389

FILED
Feb 16, 2010
Secretary of State

Entity Name: COMPASS ROSE MARINA JOINT VENTURE, LLC

Current Principal Place of Business:

23150 FASHION DRIVE
231
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23150 FASHION DRIVE
231
ESTERO, FL 33928

New Mailing Address:

FEI Number: 61-1520995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, PAUL J
23150 FASHION DRIVE
231
ESTERO, FL 33928 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
Name: MCINTYRE, PAUL J TRUSTEE
Address: 23150 FASHION DRIVE, SUITE 231
City-St-Zip: ESTERO, FL 33928 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: PAUL J. MCINTYRE

MGR

02/16/2010

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