

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016389

FILED
Sep 30, 2014
Secretary of State

Entity Name: COMPASS ROSE MARINA JOINT VENTURE, LLC

Current Principal Place of Business:

4137 BAY BEACH LANE, UNIT SH 1
C/O JOHN JOSEPH MAYHER
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4137 BAY BEACH LANE, UNIT SH 1
C/O JOHN JOSEPH MAYHER
FORT MYERS BEACH, FL 33931

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:

MAYHER, JOHN J
4137 BAY BEACH LANE, UNIT SH 1
FORT MYERS BEACH, FL 33931 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: JOHN J MAYHER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MAYHER, JOHN J
Address: 4137 BAY BEACH LANE, UNIT SH 1
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: MAYHER, JOHN J
Address: 4137 BAY BEACH LANE, UNIT SH 1
City-St-Zip: FORT MYERS BEACH, FL 33931

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN J MAYHER

MGR

09/30/2014

Electronic Signature of Authorized Person

Date