2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028729

Entity Name: HARTSPOINTE MARINA LLC

FILED Apr 27, 2010 Secretary of State

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

501 RIVERSIDE AVE STE 601 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVE STE 601 JACKSONVILLE, FL 32202

FEI Number: 26-1322074 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:

PEEK III, EUGENE G 501 RIVERSIDE AVE STE 601 JACKSONVILLE, FL 32202 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: BELOTE, WILLIAM M Address: 212 SOUTH CALHOUN City-St-Zip: DUBLIN, GA 31021

Title: MGR

 Name:
 BELOTE, VICTOR J

 Address:
 2054 RIVERSIDE AVE #6101

 City-St-Zip:
 JACKSONVILLE, FL
 32204

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: WILLIAM M BELOTE MGR 04/27/2010