

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000030444

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** OYSTER BAY MARINE HOLDINGS, LLC

**Current Principal Place of Business:**

1204 N. LAKESHORE DRIVE  
SARASOTA, FL 34231

**New Principal Place of Business:**

4552 CAMINO REAL  
SARASOTA, FL 34231

**Current Mailing Address:**

1204 N. LAKESHORE DRIVE  
SARASOTA, FL 34231

**New Mailing Address:**

4552 CAMINO REAL  
SARASOTA, FL 34231

**FEI Number:** 20-8687929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENSON, MITZIE P  
1204 N. LAKESHORE DR.  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

CROSS STREET CORPORATE SERVICES, LLC  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

01/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENSON, MITZIE P  
Address: 4552 CAMINO REAL  
City-St-Zip: SARASOTA, FL 34231

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: MITZIE P. HENSON

MGRM

01/30/2012

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