

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050440

FILED
Jan 08, 2008
Secretary of State

Entity Name: MONROE CANAL MARINA OF PINE ISLAND LLC

Current Principal Place of Business:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIES, NEILL G
5271 RIDGE RD.
SAINT JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

STEVENS, DANIEL C JR.
2611 SOMERVILLE LOOP #204
CAPE CORAL, FL 33991 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: DANIEL CRAIG STEVENS JR.

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIES, NEILL G
Address: 5271 RIDGE RD.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: STEVENS, DANIEL C JR
Address: 2611 SOMERVILLE LOOP #204
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC () Change (X) Addition
Name: STEVENS, STACI B
Address: 2611 SOMERVILLE LOOP #204
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL C STEVENS JR.

PRES

01/08/2008

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