2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050440

Entity Name: MONROE CANAL MARINA OF PINE ISLAND LLC

FILED Jan 27, 2011 Secretary of State

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

3105 STRINGFELLOW RD SAINT JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3105 STRINGFELLOW RD SAINT JAMES CITY, FL 33956

FEI Number: 02-0807429 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:

STEVENS, DANIEL C JR. 3105 STRINGFELLOW RD ST. JAMES CITY, FL 33956

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: STEVENS, DANIEL C JR
Address: 3105 STRINGFELLOW RD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SEC

 Name:
 STEVENS, STACI B

 Address:
 3105 STRINGFELLOW RD

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: DANIEL C STEVENS JR PRES 01/27/2011