2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053166

Address:

City-St-Zip:

1927 S 14TH ST #115

FERNANDINA BEACH, FL 32034 US

Entity Name: WATERFRONT LAND & MARINA, LLC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9560 HECKSCHER DRIVE JACKSONVILLE, FL 32226 US **Current Mailing Address: New Mailing Address:** 1927 S 14TH ST #115 FERNANDINA BEACH, FL 32034 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARM, LOUISE M 1927 S 14TH STREET #115 FERNANDINA BEACH, FL 32034 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZWERNER, JACK Name: Name: Address: 1927 S 14TH ST #115 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVIDSON, ALAN Name:

Address:

City-St-Zip:

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: ALAN DAVIDSON MGRM 04/16/2008