

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058319

FILED
May 01, 2008
Secretary of State

Entity Name: CLEARWATER MARINA HOLDINGS, LLC

Current Principal Place of Business:

12859 74TH AVENUE
SEMINOLE, FL 33776 US

New Principal Place of Business:

11615 GROVE STREET
SEMINOLE, FL 33772 US

Current Mailing Address:

PO BOX 18
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 26-0530564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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 () Delete
Name: LYONS, ROBERT E
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779 US

Title: MGR () Delete
Name: DAGOSTINO, FRANK
Address: 60 GULF BLVD.
City-St-Zip: BELLEAIR SHORES, FL 33786 US

Title: MGR (X) Delete
Name: COWANS, ALLEN D
Address: 11615 GROVE ST
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COWAN, ALLEN D
Address: 11615 GROVE STREET
City-St-Zip: SEMINOLE, FL 33772 US

Title: () Change () Addition
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: ALLEN D COWAN

MGR

05/01/2008

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