

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067624

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF STREAM MARINA, LLC

Current Principal Place of Business:

515 RIVERSIDE DRIVE, SE
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

7022 SW HWY 358
STEINHATCHEE, FL 32359 US

Current Mailing Address:

POST OFFICE BOX 604
STEINHATCHEE, FL 32359 US

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:

PARKER, GREGORY S ESQUIRE
315 W. GREEN STREET
PERRY, FL 32347 US

Name and Address of New Registered Agent:

VOLPE, MICHAEL J ESQUIRE
711 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: MICHAEL J. VOLPE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULF STREAM MARINA A, ND CONDO RESOR T , LLC
Address: 515 RIVERSIDE DRIVE, SE
City-St-Zip: STEINHATCHEE, FL 32359 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULFSTREAM MARINA AN, D CONDOMINIUM R ESORT L
Address: 7022 SW HWY 358
City-St-Zip: STEINHATCHEE, FL 32359 US

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: KEVIN J THOMAS

MEMB

04/30/2008

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