2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANA

02-04-2008 90133 029 ***138.75 DOCUMENT # L07000069646 CAPITOL MARINA MANAGEMENT COMPANY, LLC 60005696 Principal Place of Business Mailing Address 6000 EXECUTIVE BLVD **6000 EXECUTIVE BLVD** 700 ROCKVILLE, MD 20852 ROCKVILLE, MD 20852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0578897 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10 MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CAPITOL MARINA HOLDINGS, LLC NAME 6000 EXECUTIVE BLVD, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 301-881-7800 SIGNATURE:

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 04, 2008 8:00 am

Secretary of State