2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081837

Entity Name: GATOR MARINA, LLC

FILED Feb 16, 2009 Secretary of State

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

1270 N.E. 27TH TERRACE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1270 N.E. 27TH TERRACE POMPANO BEACH, FL 33062

FEI Number: 26-0705626 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:

NOFIL, JOSEPH K 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319 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:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 WAGNER, JENNIFER
 Name:

 Address:
 610 NE 29TH ST
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: JENNIFER WAGNER MGRM 02/16/2009