

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082748

Entity Name: PALATKA MARINA, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

201 N. 1ST STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

45 SETON TRAIL
ORMOND BEACH, FL 32176

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:

BROCK, JEFFREY P ESQ
444 SEABREEZE BLVD. STE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BHOOLA, MANOJ A
45 SETON TRAIL
ORMOND BEACH, FL 32176 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: MANOJ A BHOOLA

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BHOOLA, MANOJ A
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGMR () Change (X) Addition
Name: ASHDJI, FARID
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 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: MANOJ A BHOOLA

MGR

01/15/2008

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