

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000091060

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** MARINA LANDING MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

119 EUCLID AVENUE  
BIRMINGHAM, AL 35213

**New Principal Place of Business:**

**Current Mailing Address:**

119 EUCLID AVENUE  
BIRMINGHAM, AL 35213

**New Mailing Address:**

**FEI Number:** 26-0876662

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, ELIZABETH J  
415 BECKRICH ROAD, SUITE 500  
PANAMA CITY BEACH, FL 32407 US

**Name and Address of New Registered Agent:**

WALTERS, ELIZABETH J ESQ  
16215 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 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: ELIZABETH J WALTERS, ESQ

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BURNHAM, WESLEY L JR.  
Address: 10010 HUTCHINSON BLVD.  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR  
Name: NALL, JAMES W JR  
Address: 119 EUCLID AVENUE  
City-St-Zip: BIRMINGHAM,, AL 35213

I hereby 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: WESLEY L BURNHAM, JR

MGRM

04/20/2011

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