

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109693

FILED
Feb 22, 2008
Secretary of State

Entity Name: SUN HARBOR MARINE L.L.C.

Current Principal Place of Business:

3643 DULUTH TER.
NORTH PORT, FL 34286

New Principal Place of Business:

3150 PLACIDA ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

3643 DULUTH TER.
NORTH PORT, FL 34286

New Mailing Address:

3643 DULUTH TER.
ENGLEWOOD, FL 34224

FEI Number: 06-1828313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAR, JONPAUL JR.
3643 DULUTH TER.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BAAR, JOHNPAUL JR.
Address: 3643 DULUTH TER.
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: HYDE, BRETT
Address: 170 BUKEYE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN PAUL BAAR

MGRM

02/22/2008

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