

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112396

FILED
Feb 16, 2011
Secretary of State

Entity Name: CAPRI MARINA PARTNERS, LLC

Current Principal Place of Business:

128 EAST 2ND STREET
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

128 EAST 2ND STREET
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 26-1371773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
850 PARK SHORE DRIVE
NAPLES, FL 34103 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
Name: HEMBERGER, STEVE
Address: 128 EAST 2ND STREET
City-St-Zip: COVINGTON, KY 41011

Title: MGRM
Name: HOFFMAN, THOMAS G
Address: 3744 GRANDIN RD
City-St-Zip: CINCINNATI, OH 45226

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: THOMAS G. HOFFMAN

MGMB

02/16/2011

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