

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126537

FILED
May 06, 2008
Secretary of State

Entity Name: CAPTAINS COVE MARINA OF GULF COUNTY, LLC

Current Principal Place of Business:

2071 CR 30
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

1617 GROUPER AVE
PORT ST. JOE, FL 32456 US

Current Mailing Address:

2071 CR 30
PORT ST. JOE, FL 32456 US

New Mailing Address:

1617 GROUPER AVE
PORT ST. JOE, FL 32456 US

FEI Number: 26-1815018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 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: RAFFIELD, DANNY L
Address: 2071 CR 30
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

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: DANNY L. RAFFIELD

MGRM

05/06/2008

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