

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004451

FILED
Mar 18, 2010
Secretary of State

Entity Name: PH MARINA RECEIVER LLC

Current Principal Place of Business:

C/O LINCOLNSHIRE ASSOCIATES II LTD
555 SKOKIE BOULEVARD SUITE 225
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

C/O LINCOLNSHIRE ASSOCIATES II LTD
555 SKOKIE BOULEVARD SUITE 225
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 20-3887108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: WILSON, GEORGE F JR
Address: 13 SEAGATE
City-St-Zip: KEY LARGO, FL 33037

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: GEORGE F. WILSON, JR

MGR

03/18/2010

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