

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004451

FILED
Feb 07, 2012
Secretary of State

Entity Name: PH MARINA/RESTAURANT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3376007

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: FASS, STEVEN
Address: 555 SKOKIE BLVD - STE 555
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: COLBURN, DAVID D
Address: 555 SKOKIE BLVD - STE 555
City-St-Zip: NORTHBROOK, IL 60062

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: STEVEN FASS

MGF

02/07/2012

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