2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004989

Entity Name: MARINATOWN BOAT RENTALS LIMITED LIABILITY CO

Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3446 MARINATOWN LANE NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3446 MARINATOWN LANE NORTH FORT MYERS, FL 33903

FEI Number: 26-1718687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOLIHAN, THOMAS 3446 MARINATOWN LANE

NORTH FORT MYERS, FL 33903 US

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:

MARINATOWN REALTY, INC. Name: Address: 3444 MARINATOWN LANE City-St-Zip: NORTH FORT MYERS, FL 33903

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 Statues.

SIGNATURE: JOHN SOCHA **MGR** 04/04/2011