

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009697

FILED
Feb 26, 2010
Secretary of State

Entity Name: MARINA COVE PROPERTIES, LLC

Current Principal Place of Business:

252 MARINA DRIVE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

252 MARINA DRIVE
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
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: MGR
Name: RISH, WILLIAM J JR.
Address: 252 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGR
Name: RISH, RALPH P
Address: 324 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: WILLIAM J. RISH, JR.

MGR

02/26/2010

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