

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018849

Entity Name: LFL MARINA REALTY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O LOEB PARTNERS REALTY LLC
521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175 US

New Principal Place of Business:

Current Mailing Address:

C/O LOEB PARTNERS REALTY LLC
521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175 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:

CARSON, NANCY E
1900 RINGLING BLVD.
SYPRETT, MESHAD, RESNICK, LIEB ET.AL.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: LYNN MELVIN, ASSISTANT SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LFL MARINA LLC
Address: 521 FIFTH AVENUE, SUITE 2300
City-St-Zip: NEW YORK, NY 10175 US

Title: MGR (X) Delete
Name: PERRY, BETTY R
Address: PO BOX 1349
City-St-Zip: CARROLLTON, GA

Title: BRKR (X) Delete
Name: PERRY, BETTY
Address: P.O. BOX 1349
City-St-Zip: CARROLLTON, GA US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LFL MARINA LLC

MGR

04/30/2009

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