

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022165

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSET BAY MARINA AND ANCHORAGE, LLC

Current Principal Place of Business:

3315 NW PERIMETER ROAD
PALM CITY, FL 34990

New Principal Place of Business:

615 SW ANCHORAGE WAY
STUART, FL 34990

Current Mailing Address:

3315 NW PERIMETER ROAD
PALM CITY, FL 34990

New Mailing Address:

515 SW 1 AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 26-2485720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, PAMELA H
3315 NW PERIMETER ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALEXANDER, PAMELA H
5477 SW ANHINGA AVE
PALM CITY, FL 34990 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: P & J MARINE MANAGEMENT, LLC
Address: 3315 NW PERIMETER ROAD
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: P & J MARINE MANAGEMENT, LLC
Address: 515 SW 1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: WOLFER, ROBIN
Address: 515 SW 1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAMELA ALEXANDER

MGR

04/30/2009

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