2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 07, 2009
Secretary of State

DOCUMENT# L08000022165

Entity Name: SUNSET BAY MARINA AND ANCHORAGE, LLC

Current Principal Place of Business:

615 SW ANCHORAGE WAY
STUART, FL 34990

New Principal Place of Business:

Current Mailing Address:

515 SW 1 AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

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
5477 SW ANHINGA AVE
PALM CITY, FL 34990 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 ( ) Delete
Name: P & J MARINE MANAGEMENT, LLC
Address: 515 SW 1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

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: PAMELA ALEXANDER MGR 08/07/2009

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