2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022165

Entity Name: SUNSET BAY MARINA AND ANCHORAGE, LLC

FILED May 01, 2012 Secretary of State

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

615 SW ANCHORAGE WAY STUART, FL 34990

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

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

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:

Γitle: MGR

Name: P & J MARINE MANAGEMENT, LLC

Address: 515 SW 1 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAMELA ALEXANDER MGR 05/01/2012