

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039491

FILED
Mar 19, 2009
Secretary of State

Entity Name: MALECOT MARINE SARASOTA, LLC

Current Principal Place of Business:

6111 142ND AVE., NORTH
CLEARWATER, FL 337602743

New Principal Place of Business:

Current Mailing Address:

6111 142ND AVE., NORTH
CLEARWATER, FL 337602743

New Mailing Address:

FEI Number: 26-2452379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALECOT, TODD
6111 142ND AVE., NORTH
CLEARWATER, FL 337602743 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MALECOT, TODD A
Address: 526 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP () Change (X) Addition
Name: MALECOT, DEANN M
Address: 526 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

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: DEANN MALECOT

VP

03/19/2009

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