

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089591

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERNANDO BEACH MARINA, LLC

Current Principal Place of Business:

4984 - 5000 CALIENTA ST
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

5236 COMMERCIAL WAY
SUITE F
SPRING HILL, FL 34606 US

Current Mailing Address:

5236 COMMERCIAL WAY
SUITE F
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACKLEY, RODNEY S
1530 PINEHURST DR.
SPRING HILL, FL 34606 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: ACKLEY, RODNEY S
Address: 1530 PINEHURST DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGR () Delete
Name: VAN BEBBER, GREGORY E
Address: 220 NEVEL ROAD
City-St-Zip: LUTZ, FL 33549 US

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: RODNEY S. ACKLEY

MGR

04/29/2009

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