

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089591

FILED
Apr 22, 2010
Secretary of State

Entity Name: HERNANDO BEACH MARINA, LLC

Current Principal Place of Business:

5236 COMMERCIAL WAY
SUITE F
SPRING HILL, FL 34606 US

New Principal Place of Business:

5236 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

5236 COMMERCIAL WAY
SUITE F
SPRING HILL, FL 34606 US

New Mailing Address:

5236 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 26-3433467

FEI Number Applied For ()

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

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

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 Statutes.

SIGNATURE: RODNEY S.ACKLEY

MGR

04/22/2010

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