

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115913

Entity Name: MARINA CLUB PV, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE, STE 2401
JACKSONVILLE, FL 32202

New Principal Place of Business:

117 OLD PONTE VEDRA DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 3027
PONTE VEDRA BEACH, FL 32004

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:

PMC PROPERTIES, INC.
ONE INDEPENDENT DRIVE, SUITE 2401
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: MCNEAL, JAMES R
Address: 117 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: PARKER, BETTY J
Address: 1612 5TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: PMC PROPERTIES, INC.
Address: ONE INDEPENDENT DRIVE STE 2401
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. R. MCNEAL

MGRM

04/30/2009

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