

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117942

FILED
Feb 17, 2011
Secretary of State

Entity Name: HIGHLAND BEACH MARINA, LLC

Current Principal Place of Business:

3701 S. OCEAN BLVD.
UNIT 301
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3701 S. OCEAN BLVD.
UNIT 301
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 26-3941728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMMIELLO, MICHAEL
3701 S. OCEAN BLVD.
UNIT 301
HIGHLAND BEACH, FL 33487 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: MR
Name: ZAMMIELLO, FRANK
Address: 3701 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: FRANK ZAMMIELLO

MR

02/17/2011

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