2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# L09000010967

Entity Name: PIER ONE MARINA GULF BREEZE LLC

Current Principal Place of Business:

33 D GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

33 D GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

P O BOX 1144
GULF BREEZE, FL 32562

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

Name and Address of Current Registered Agent:

WHEATLEY, WAYNE
33 D GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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
Name: WHEATLEY, WAYNE
Address: 33 D GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

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 Statues.

SIGNATURE: WAYNE WHEATLEY MGRM 04/07/2010

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