

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017181

Entity Name: MGM MARINA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

50 CENTRAL AVENUE, UNIT 1702
SARASOTA, FL 34236

New Principal Place of Business:

4054 SAWYER ROAD
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 49586
SARASOTA, FL 34230

New Mailing Address:

4054 SAWYER ROAD
SARASOTA, FL 34233

FEI Number: 26-4507931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN
50 CENTRAL AVENUE, UNIT 1702
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUNHAM, JOHN R III
2 N. TAMIAMI TRAIL, SUITE 500
SARASOTA, FL 34236 US

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: JOHN R. DUNHAM, III

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOMPOTHECRAS, GARY
Address: 4054 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

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: GARY KOMPOTHECRAS

MGR

04/27/2012

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