

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017999

Entity Name: JIB CLUB MARINE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

941 NORTH HIGHWAY A1A
JUPITER, FL 33417

New Principal Place of Business:

46 BEACH ROAD
TEQUESTA, FL 33469

Current Mailing Address:

941 NORTH HIGHWAY A1A
JUPITER, FL 33417

New Mailing Address:

18487 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469

FEI Number: 26-4413875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID C
941 NORTH HIGHWAY A1A
JUPITER, FL 33417 US

Name and Address of New Registered Agent:

KRIZKA, JOHN
18487 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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 KRIZKA

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRIZKA, JOHN
Address: 18487 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: MCALLISTER, WILLIAM
Address: 18487 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

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: JOHN KRIZKA

MGRM

02/26/2010

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