

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018250

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** MATANZAS INTRACOASTAL VENTURES, LLC

**Current Principal Place of Business:**

911 BIRDIE WAY  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

911 BIRDIE WAY  
SAINT AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 26-4150251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

W. HENRY O'CONNELL & ASSOCIATES, P.A.  
2825 LEWIS SPEEDWAY  
SUITE 104  
ST. AUGUSTINE, FL 32084 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: W. HENRY O'CONNELL

03/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANTIAGO, ROBERTO  
Address: 911 BIRDIE WAY  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM  
Name: SANTIAGO, NELLY B  
Address: 911 BIRDIE WAY  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ROBERTO SANTIAGO

DR.

03/07/2011

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