

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040292

FILED
Feb 20, 2012
Secretary of State

Entity Name: DBM MARINA, LLC

Current Principal Place of Business:

12995 S. CLEVELAND AVE.
SUITE 214
FT. MYERS, FL 33919

New Principal Place of Business:

2508 DEL PRADO BLVD, S
CAPE CORAL, FL 33904 US

Current Mailing Address:

12995 S. CLEVELAND AVE.
SUITE 214
FT. MYERS, FL 33919

New Mailing Address:

2508 DEL PRADO BLVD, S
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: MGR
Name: KELLY, DANIEL
Address: 2508 DEL PRADO BLVD, S
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR
Name: SHRIGLEY, MICHAEL D
Address: 9770 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108

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: DANIEL KELLY

MGR

02/20/2012

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