

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046232

FILED
Mar 18, 2010
Secretary of State

Entity Name: MARINA ISLE HOTEL & TIKI LLC

Current Principal Place of Business:

530 N PALMETTO AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

105 KEY HAVEN DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-0159703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, BRIAN J
105 KEY HAVEN DR
SANFORD, FL 32771 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: COSTELLO, BRIAN J
Address: 105 KEY HAVEN DR
City-St-Zip: SANFORD, FL 32771

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: BRIAN COSTELLO

MGR

03/18/2010

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