

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079530

FILED
Apr 28, 2010
Secretary of State

Entity Name: COQUINA RIDGE MARINA MANAGEMENT, LLC

Current Principal Place of Business:

4399 NORTH U.S. HIGHWAY 1
MELBOURNE, FL 32905 US

New Principal Place of Business:

103 OAK STREET
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

P.O. BOX 510039
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 27-0898596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: HIXON, JOSEPH M IV
Address: 103 OAK STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: JOSEPH M. HIXON, IV PRES 04/28/2010

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