2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080564

Entity Name: HURRICANE BAY MARINA, LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23150 FASHION DRIVE SUITE 231

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

23150 FASHION DRIVE SUITE 231 ESTERO, FL 33928 US

FEI Number: 27-0770198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCINTYRE, PAUL J 23150 FASHION DRIVE SUITE 231 ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAPLES ASSET MANAGEMENT COMPANY, LLC

Address: 23150 FASHION DRIVE SUITE 231

City-St-Zip: ESTERO, FL 33928 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 Statues.

SIGNATURE: PAUL J. MCINTYRE MGRM 02/05/2010