

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091880

FILED
Apr 16, 2010
Secretary of State

Entity Name: MINTO-HAYDEN LANE MARINA, LLC

Current Principal Place of Business:

4400 W. SAMPLE ROAD, SUITE 200
ATTN: JAMES B. TRAXINGER
COCONUT CREEK, FL 33073

New Principal Place of Business:

4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W. SAMPLE ROAD, SUITE 200
ATTN: JAMES B. TRAXINGER
COCONUT CREEK, FL 33073

New Mailing Address:

4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

FEI Number: 27-0978098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAXINGER, JAMES B
4400 W. SAMPLE ROAD, SUITE 200
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TRAXINGER, JAMES B
4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, MONICA
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP
Name: BELMONT, MICHAEL J
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP
Name: TRAXINGER, JAMES B
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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: MONICA GONZALEZ

MGR

04/16/2010

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