2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094750

Entity Name: FLORIDA MARINA CLUBS, LLC

FILED Jan 10, 2012 Secretary of State

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

1500 COLONIAL BLVD. SUITE 103 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1500 COLONIAL BLVD. SUITE 103 FORT MYERS, FL 33907

FEI Number: 27-1032859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

R&A AGENTS, INC., ATTN: MICHAEL S YASHKO

2320 FIRST STREET

FORT MYERS, FL 33901 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: FINSTROM, JON K

Address: 1500 COLONIAL BLVD., SUITE 103 City-St-Zip: FORT MYERS, FL 33907

Title: OFCR

Name: MILLER, APRIL M

Address: 1500 COLONIAL BLVD., SUITE 103

City-St-Zip: FORT MYERS, FL 33907

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: JON FINSTROM MGR 01/10/2012