

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095719

Entity Name: HCI MARINA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1010 WALNUT, SUITE 500
KANSAS CITY, MO 64106

New Principal Place of Business:

Current Mailing Address:

1010 WALNUT, SUITE 500
KANSAS CITY, MO 64106

New Mailing Address:

FEI Number: 27-1079686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FINGERSH, PAUL
Address: 2020 WEST 89TH STREET, SUITE 320
City-St-Zip: LEAWOOD, KS 66206

Title: MGR
Name: FINGERSH, JACK
Address: 1010 WALNUT, SUITE 500
City-St-Zip: KANSAS CITY, MO 64106

Title: MGR
Name: BLITT, IRWIN
Address: 11111 WEST 95TH STREET, SUITE 204
City-St-Zip: OVERLAND PARK, KS 66214

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: PAUL FINGERSH

MGR

02/16/2011

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