

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122949

Entity Name: 4747 MARINE PARKWAY, L.L.C.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

1110 WELLINGTON WAY
SAFETY HARBOR, FL 34629

Current Mailing Address:

P.O. BOX 905
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 27-1700433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 2100
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MELI, ROBERT
1110 WELLINGTON WAY
SAFETY HARBOR, FL 34629 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: ROBERT MELI

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELI, ROBERT J
Address: P.O. BOX 905
City-St-Zip: PORT RICHEY, FL 34673

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: ROBERT MELI

MGR

04/24/2011

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