

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047905

FILED
Feb 10, 2011
Secretary of State

Entity Name: BURNT STORE ROAD MARINA LLC

Current Principal Place of Business:

3613 DELPRADO BLVD, 2ND FLOOR
SUITE A
CAPE CORAL, FL 33904

New Principal Place of Business:

3613 DELPRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

P O BOX 101526
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 27-2491124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
3613 DELPRADO BLVD, 2ND FLOOR
SUITE A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W
3613 DELPRADO BLVD
CAPE CORAL, FL 33904 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: STEPHEN W HAYWOOD

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODRIDGE PROPERTIES LLC
Address: 3613 DELPRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: LAGESCHULTE, DAVID
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: STEPHEN W HAYWOOD

MGRM

02/10/2011

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