2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050396

Entity Name: SEA RANCH MARINA LLC

FILED Jan 07, 2011 Secretary of State

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

6433 BOATYARD DRIVE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

10950 LUSCOMBE COURT N16565 VINGER LANE NEW PORT RICHEY, FL 34654 PEMBINE, WI 54156

FEI Number: 27-2538843 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:

HENSEL, ELIZABETH A 10950 LUSCOMBE CT NEW PORT RICHEY, FL 34654 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: MGR

Name: JAMES D & ELIZABETH A HENSEL LV TRUST

Address: 10950 LUSCOMBE CT.
City-St-Zip: NEWPORT RICHEY, FL 34654

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: ELIZABETH HENSEL MGR 01/07/2011