

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077395

FILED
Jan 18, 2011
Secretary of State

Entity Name: NEW SMYRNA BEACH MARINA HOLDINGS, LLC

Current Principal Place of Business:

3701 OLSON DRIVE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

248 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

3701 OLSON DRIVE
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 27-3064806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, SCOTT
595 W. GRANADA BLVD
SUITE A, GRANADA OAKS PROFESSIONAL BLVD
ORMOND BEACH, FL 32174 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: MGRM
Name: PHILLIPS, TIMOTHY W
Address: 3701 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM
Name: PHILLIPS, WILLIAM T
Address: 3701 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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: TIMOTHY W PHILLIPS

MGRM

01/18/2011

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