2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119144

Entity Name: LAND'S END MARINA OF TAMPA, LLC

FILED Feb 06, 2012 Secretary of State

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

1220 APOLLO BEACH BOULEVARD APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1220 APOLLO BEACH BOULEVARD APOLLO BEACH, FL 33572

FEI Number: 27-3889880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANOWICZ, VIC 1220 APOLLO BEACH BOULEVARD APOLLO BEACH, FL 33572 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: MGRM

Name: GRANOWICZ, VIC

Address: 1220 APOLLO BEACH BOULEVARD City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

Name: GRANOWICZ, CHRISTIE

Address: 1220 APOLLO BEACH BOULEVARD City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

Name: GRANOWICZ, DONNA

Address: 1220 APOLLO BEACH BOULEVARD City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

Name: GRANOWICZ, DONALD E

Address: 1220 APOLLO BEACH BOULEVARD City-St-Zip: APOLLO BEACH, FL 33572

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: VIC GRANOWICZ MGRM 02/06/2012