

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001054

FILED
Feb 10, 2012
Secretary of State

Entity Name: PRESNELL'S BAYSIDE MARINA, LLC

Current Principal Place of Business:

2115 COUNTY ROAD 30 C
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

2115 COUNTY ROAD 30 C
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, EDWIN A
2115 COUNTY ROAD 30 C
PORT ST. JOE, FL 32456 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: DUKE, EDWIN A
Address: 2115 COUNTY ROAD 30 C
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: DUKE, DEBBIE S
Address: 2115 COUNTY ROAD 30C
City-St-Zip: PORT ST. JOE, FL 32456

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: EDWIN A. DUKE

MGRM

02/10/2012

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