

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052669

FILED
Apr 15, 2012
Secretary of State

Entity Name: MARINA RECEIVERSHIP MANAGEMENT OF FLORIDA LLC

Current Principal Place of Business:

3135 SW MAPP ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3135 SW MAPP ROAD
PALM CITY, FL 34990 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:

BEACON ACCOUNTING SERVICE INC.
3135 SW MAPP ROAD
3135 SW MAPP ROAD, FL 34990 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: DUTTON, LAWERANCE J
Address: 3135 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: RIZZUTI, JOSEPH R
Address: 3135 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: NICKERSON, SANDI L
Address: 3135 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

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: LAWRENCE J. DUTTON

MGRM

04/15/2012

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