2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093304

Entity Name: JUPITER INLET MARINA, LLC

FILED Jan 09, 2012 Secretary of State

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

1095 N. HIGHWAY A-1-A JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1075 N. HIGHWAY A-1-A JUPITER, FL 33477

FEI Number: 45-2991998 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:

TAUBE, JAMES K 1095 N. HIGHWAY A-1-A JUPITER, FL 33477 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: TAUBE, JAMES K Address: 1095 N. HIGHWAY A-1-A City-St-Zip: JUPITER, FL 33477

Title: MGRM

Name: TAUBE, DEBORAH L Address: 1075 N. HIGHWAY A-1-A City-St-Zip: JUPITER, FL 33477

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: JAMES TAUBE MGRM 01/09/2012