

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000140053

**FILED**  
**Mar 10, 2012**  
**Secretary of State**

**Entity Name:** MARATHON PORT NAUTICAL GIFTS, LLC

**Current Principal Place of Business:**

1101 11TH STREET  
MARATHON, FL 33050

**New Principal Place of Business:**

1101 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**Current Mailing Address:**

1101 11TH STREET  
MARATHON, FL 33050

**New Mailing Address:**

1101 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**FEI Number:** 45-4047459

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CATARINEAU, JOE A ESQ  
91750 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 US

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

COOLEY, JUDITH A  
91971 OVERSEAS HIGHWAY  
SUITE 1  
TAVERNIER, FL 33070 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: JUDITH A COOLEY

03/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAKER, MICHAEL R  
Address: P.O. BOX 1107  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM  
Name: BAKER, CANDICE J  
Address: P.O. BOX 1107  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM  
Name: SENA, PHILIP  
Address: 117 E CARROLL STREET  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM  
Name: LEEF, ROBERT  
Address: P.O. BOX 967  
City-St-Zip: ISLAMORADA, FL 33036

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: MICHAEL R BAKER

MGRM

03/10/2012

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