

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000014

Entity Name: ISLAND BAY MARINA, L.C.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

290 PEARL ST.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

290 PEARL ST.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0380356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, JOSEPH
290 PEARL STREET
FORT MYERS BEACH, FL 33931 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: MEM () Delete
Name: MOON, JEANNE S
Address: 284 PEARL ST
City-St-Zip: FT MYERS BEACH, FL

Title: MEM () Delete
Name: CAVANAUGH, ALYCE
Address: 272 PEARL STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MEM () Delete
Name: YOUNG, ROBERT
Address: 290 PEARL ST., #11
City-St-Zip: FT MYERS BEACH, FL

Title: MEM () Delete
Name: GRIFFIN, JAMES E
Address: 6190 POWERS FERRY ROAD, SUITE 100
City-St-Zip: ATLANTA, GA 30339

Title: MEM () Delete
Name: WHITE, JOSEPH
Address: 290 PEARL ST.
City-St-Zip: FT. MYERS BEACH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOON, JEANNE S
Address: 284 PEARL ST
City-St-Zip: FT MYERS BEACH, FL

Title: MGRM (X) Change () Addition
Name: CAVANAUGH, ALYCE
Address: 272 PEARL STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM (X) Change () Addition
Name: YOUNG, ROBERT
Address: 290 PEARL ST., #11
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Title: MGRM (X) Change () Addition
Name: GRIFFIN, JAMES E
Address: 6190 POWERS FERRY ROAD, SUITE 100
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Change () Addition
Name: WHITE, JOSEPH
Address: 290 PEARL ST.
City-St-Zip: FT. MYERS BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH P. WHITE

MGR

06/25/2009

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