2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000359

Entity Name: CENTENNIAL HARBOUR MARINA, LLC

FILED Jan 20, 2010 Secretary of State

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

2044 WEST FIRST ST. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2044 WEST FIRST ST. FORT MYERS, FL 33901

FEI Number: 65-0416606 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:

SULLIVAN, MARC C 2038 WEST FIRST STR. #100 FORT MYERS, FL 33901 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: MGR

 Name:
 SULLIVAN, MARC C

 Address:
 2038 WEST FIRST ST. #100

 City-St-Zip:
 FORT MYERS, FL 33901

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: MARC C SULLIVAN MGR 01/20/2010