


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L97000000310 1. Entity Name A & B MARINA, L.C.	
--	---

Principal Place of Business 700 FRONT STREET KEY WEST, FL 33040	Mailing Address 700 FRONT STREET KEY WEST, FL 33040
---	---

DO NOT WRITE IN THIS SPACE



01182005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0735577	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SMITH, WILLIAM A 700 FRONT STREET KEY WEST, FL 33040

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: W Smith DATE: 2/19/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM R A ROMANOFF-TRUSTEE OF SMITH FAMILY TRUST 30 NORTH LASALLE STREET, STE 3526 CHICAGO, IL 60602
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BAYHAVEN ENTERPRISES, L.C. 700 FRONT STREET KEY WEST, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

1100000272006
03/21/05-80072-010 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: W Smith DATE: 2/19/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

WILLIAM SMITH