

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000310

Entity Name: A & B MARINA, L.C.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

700 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

231 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0735577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM A
700 FRONT STREET
KEY WEST, FL 33040 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: MGRM () Delete
Name: R A ROMANOFF-TRUSTEE, OF SMITH FAMI L Y TRUST
Address: 30 NORTH LASALLE STREET, STE 3526
City-St-Zip: CHICAGO, IL 60602

Title: MGRM () Delete
Name: BAYHAVEN ENTERPRISES, , L.C.
Address: 700 FRONT STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ALAN ROMANOTFF, TRUSTEE

MGRM

01/17/2008

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