

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000310

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

FILED  
Mar 13, 2009  
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: MGRM (X) Change ( ) Addition  
Name: R A ROMANOFF-TRUSTEE, OF SMITH FAMI L Y TRUST  
Address: 2 NORTH LASALLE ST STE 1300  
City-St-Zip: CHICAGO, IL 60602

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 ALLAN ROMANOFF

MGRM

03/13/2009

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