

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000310

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

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

700 FRONT STREET
STE. 105
KEY WEST, FL 33040

New Principal Place of Business:

700 FRONT STREET
KEY WEST, FL 33040

Current Mailing Address:

231 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

700 FRONT STREET
SUITE 105
KEY WEST, FL 33040

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
STE. 105
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
Name: R A ROMANOFF-TRUSTEE OF SMITH FAMILY TRUST
Address: 2 NORTH LASALLE ST STE 1300
City-St-Zip: CHICAGO, IL 60602

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

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 Statutes.

SIGNATURE: R A ROMANOFF-TRUSTEE OF SMITH FAMILY

MRGM

02/15/2011

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