

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008546

FILED
Jun 30, 2003
Secretary of State

Entity Name: BACK BAY MARINA OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

4751 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4751 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3613162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAFONE, SALVATORE A
8953 TERRENE CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCHIAFONE, SALVATORE A
4751 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 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: SALATORE A. SCHIAFONE

06/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDREA MARKOWITZ,
Address: 231 BAY FRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREA MARKOWITZ

MGRM

06/30/2003

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