

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001374

Entity Name: WATERLINE MARINA, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

911 N. HARBOUR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 360842
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 65-1019071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDELL, S D
911 N. HARBOUR CITY BLVD.
MELBOURNE, FL 32935 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: CORDELL, S D
Address: 911 N. HARBOUR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: S.D. CORDELL

MGR

02/05/2010

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