

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006776

FILED
Jan 29, 2008
Secretary of State

Entity Name: GATOR DOCK & MARINE LLC

Current Principal Place of Business:

2880 MELLONVILLE AVENUE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

4501 CIRCLE 75 PARKWAY
SUITE E-5370
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-3757059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: IRVINE, JOHN
Address: 4501 CIRCLE 75 PARKWAY, SUITE E-5370
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: FORTENER, RANDOLPH
Address: 2141 FAIRWOOD AVENUE
City-St-Zip: COLUMBUS, OH 43277

Title: MGRM () Delete
Name: CRANE, MICHAEL S
Address: 2141 FAIRWOOD AVENUE
City-St-Zip: COLUMBUS, OH 43277

Title: MGRM () Delete
Name: FLEISCHMAN, JON
Address: 2880 MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: YEOCOCK, JOHN
Address: 4501 CIRCLE 75 PARKWAY, SUITE E-5370
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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: JOHN IRVINE

MGRM

01/29/2008

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