

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006776

FILED
Feb 12, 2010
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 (X)

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
Name: IRVINE, JOHN
Address: 4501 CIRCLE 75 PARKWAY, SUITE E-5370
City-St-Zip: ATLANTA, GA 30339

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

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

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

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

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: JOHN IRVINE

MGRM

02/12/2010

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