

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007303

FILED
Apr 24, 2008
Secretary of State

Entity Name: LFL MARINA LLC

Current Principal Place of Business:

% LOEB PARTNERS REALTY LLC
521 FIFTH AVE - STE 2300
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

% LOEB PARTNERS REALTY LLC
521 FIFTH AVE - STE 2300
NEW YORK, NY 10175

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASON, NANCY E ESQ
1900 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WAYNE RAFANELLI

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOEB PARTNERS REALTY, LLC
Address: 521 FIFTH AVE - STE 2300
City-St-Zip: NEW YORK, NY 10175

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 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: LOEB PARTNERS REALTY, LLC

MGR

04/24/2008

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