

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000159

FILED
Jan 11, 2010
Secretary of State

Entity Name: CLEARWATER BASIN MARINA, LLC

Current Principal Place of Business:

611 DRUID RD. EAST, STE. 401
CLEARWATER, FL 33756

New Principal Place of Business:

611 DRUID RD. E
SUITE 401
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID RD. EAST, STE. 401
CLEARWATER, FL 33756

New Mailing Address:

PO BOX 2256
CLEARWATER, FL 33757 22

FEI Number: 26-4086282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRAKIS, PATRICIA
611 DRUID RD. EAST, STE. 401
CLEARWATER, FL 33756 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: BOESCH, MICHAEL R
Address: 611 DRUID RD. EAST, STE. 401
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: BOESCH, GARY
Address: 611 DRUID RD. EAST, STE. 401
City-St-Zip: CLEARWATER, FL 33756

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: GARY BOESCH, LLC MGR

MGR

01/11/2010

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