

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000159

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** CLEARWATER BASIN MARINA, LLC

**Current Principal Place of Business:**

611 DRUID RD. E  
SUITE 401  
CLEARWATER, FL 33756

**New Principal Place of Business:**

1375 S. FT. HARRISON  
CLEARWATER, FL 33756

**Current Mailing Address:**

PO BOX 2256  
CLEARWATER, FL 33757 22

**New Mailing Address:**

PO BOX 2256  
CLEARWATER, FL 33757

**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:**

MAVRAKIS, PATRICIA  
1375 S. FT. HARRISON  
CLEARWATER, FL 33756 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: PATRICIA MAVRAKIS

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOESCH, MICHAEL R  
Address: 1375 S. FT. HARRISON  
City-St-Zip: CLEARWATER, FL 33756

Title: MGR  
Name: BOESCH, GARY  
Address: 1375 S. FT. HARRISON  
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: MICHAEL R BOESCH

MGMR

01/06/2011

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