MCGILL WILLIAM H JR

Form 4

March 13, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer

subject to Section 16. Form 4 or

Form 5 obligations

may continue. See Instruction STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

MARINEMAX INC [HZO]

3. Date of Earliest Transaction

(Print or Type Responses)

1(b).

(Last)

(City)

(Instr. 3)

1. Name and Address of Reporting Person * MCGILL WILLIAM H JR

(First) (Middle)

18167 U.S. HIGHWAY 19 NORTH, SUITE 300

(Street)

(State)

(Month/Day/Year) 03/12/2009

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Symbol

Issuer

(Check all applicable)

OMB

Number:

Expires:

response...

Estimated average

burden hours per

OMB APPROVAL

3235-0287

January 31,

2005

0.5

X Director 10% Owner X_ Officer (give title Other (specify below) below)

President, Chairman, and CEO

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting Person

CLEARWATER, FL 33764

1. Title of 2. Transaction Date 2A. Deemed Security

(Month/Day/Year)

(Zip)

Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8)

(Instr. 3, 4 and 5)

Code V Amount (D) Price

(A)

Securities Beneficially

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Owned Following Reported Transaction(s)

(Instr. 3 and 4)

5. Amount of

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (T) (Instr. 4)

Ownership (Instr. 4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount of **Underlying Securities** (Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	f			
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 9.8125	03/12/2009		D	50,000	<u>(1)</u>	10/01/2009	Common Stock	50,000
Employee Stock Option (Right to Buy)	\$ 7.9375	03/12/2009		D	7,500	(3)	09/08/2010	Common Stock	7,500
Employee Stock Option (Right to Buy)	\$ 8.1	03/12/2009		D	37,500	(3)	02/27/2011	Common Stock	37,500
Employee Stock Option (Right to Buy)	\$ 17.8	03/12/2009		D	80,000	<u>(4)</u>	10/30/2013	Common Stock	80,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
coporting of the common common	Director	10% Owner	Officer	Other			
MCGILL WILLIAM H JR 18167 U.S. HIGHWAY 19 NORTH SUITE 300 CLEARWATER, FL 33764	X		President, Chairman, and CEO				

Signatures

Jack P. Ezzell,
Attorney-in-Fact

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Reporting Owners 2

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- (1) 20% of the options vested and became exercisable on each anniversary of the grant date beginning on October 1, 2002.
- (2) The option was cancelled by mutual agreement of the Reporting Person and the Issuer.
- (3) 20% of the options vested and became exercisable on each anniversary of the grant date beginning on September 8, 2003.
- (4) 20% of the options vested and became exercisable on each anniversary of the grant date beginning on October 30, 2006.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.