2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098028

Entity Name: BAY MARITIME CONSULTING, LLC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2336 FOXWORTH DRIVE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2336 FOXWORTH DRIVE PANAMA CITY, FL 32405

FEI Number: 20-5676291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHURCHILL, BERTRAM M 2336 FOXWORTH DRIVE PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHURCHILL, BERTRAM M III
Address: 2336 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: ADM

Name: CHURCHILL, MARLA
Address: 2336 FOXWORTH DR
City-St-Zip: PANAMA CITY, FL 32405

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 Statues.

SIGNATURE: BERTRAM M. CHURCHILL III MGRM 01/29/2011