2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000121722

Entity Name: WRAY MARINE, LLC

FILED Nov 16, 2011 Secretary of State

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

2800 FERNDALE ST HOUSTON, TX 77098

Current Mailing Address: New Mailing Address:

2800 FERNDALE ST HOUSTON, TX 77098

FEI Number: 30-0395063 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:

MOORE & CO., P.A. 355 ALHAMBRA CIRCLE SUITE 1100 MIAMI, FL 33134 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: MGR

 Name:
 WRAY, ANDREW E

 Address:
 2800 FERNDALE ST

 City-St-Zip:
 HOUSTON, TX 77098

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: ANDREW E. WRAY MGR 11/16/2011