2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2012
Secretary of State

DOCUMENT# L11000004228

Entity Name: PLANE TO SEA MARINE, LLC

Current Principal Place of Business:

411 WALNUT STREET
8585
GREEN COVE SPRINGS, FL 320433443 US

New Principal Place of Business:

Current Mailing Address:

411 WALNUT STREET
8585
GREEN COVE SPRINGS, FL 320433443 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNUPP, ALBERT
411 WALNUT STREET
8585
GREEN COVE SPRINGS, FL 320433443 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: KNUPP, ALBERT
Address: 411 WALNUT STREET, # 8585
City-St-Zip: GREEN COVE SPRINGS, FL 320433443 US

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: ALBERT KNUPP MGRM 02/11/2012

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