2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

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Entity Name: GRACE BAY MARINE, LLC

Current Principal Place of Business:

718 ALEDO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

110 MERRICK WAY
2B
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144173
CORAL GABLES, FL 33114

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRYAN, JOHN N
718 ALEDO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRYAN, JOHN N
110 MERRICK WAY
2B
CORAL GABLES, 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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYAN, JOHN N
Address: P.O. BOX 144173
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM
Name: RUMPEL, GREGORY
Address: P.O. BOX 144173
City-St-Zip: CORAL GABLES, FL 33114

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: JOHN N. BRYAN MGRM 01/06/2012

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