2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004146

Entity Name: CORSAIR NAUTICAL COMPANY, LLC

FILED Feb 18, 2011 Secretary of State

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

1000 S.E. MONTEREY COMMONS BLVD.

STE 300

STUART, FL 34996

Current Mailing Address: New Mailing Address:

1000 S.E. MONTEREY COMMONS BLVD. STE 300

STUART, FL 34996

FEI Number: 65-0999389 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:

GIACHINO, FERNANDO ESQ 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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: MORRIS, E. DANIEL

Address: 1000 S.E. MONTEREY COMMONS BLVD., #300

City-St-Zip: STUART, FL 34996

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: E. DANIEL MORRIS PRES 02/18/2011