2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018380

Entity Name: CHICO MARINA, LLC

FILED Jan 19, 2010 Secretary of State

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

510 WINDROSE CIRCLE 2757 BAYOU BOULEVARD PENSACOLA, FL 32507 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

510 WINDROSE CIRCLE 2757 BAYOU BOULEVARD PENSACOLA, FL 32507 PENSACOLA, FL 32503

FEI Number: 59-3753736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAHN, ROBERT H JR.
510 WINDROSE CIRCLE
PENSACOLA, FL 32507 US
GALLOWAY, DOROTHY K
2757 BAYOU BOULEVARD
PENSACOLA, FL 32503 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: DOROTHY K. GALLOWAY 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: KAHN, ROBERT H JR
Address: 510 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: T

Name: GALLOWAY, DOROTHY KAHN Address: 2757 BAYOU BOULEVARD City-St-Zip: PENSACOLA, FL 32503

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: DOROTHY K. GALLOWAY MGRM 01/19/2010