2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007036

Entity Name: ROCKY BLUFF MARINE LLC

FILED Feb 14, 2008 Secretary of State

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

417-12TH ST WEST STE 203 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

C/O MICHAEL M. CARTER 417-12TH ST WEST STE 203 BRADENTON, FL 34205

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

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

CARTER, MICHAEL M 417-12TH ST W SUITE 203 BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARTER, MICHAEL M
 Name:

 Address:
 417 12TH STREET WEST SUITE 203
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LINDA A WALKER VP 02/14/2008