2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012279

Entity Name: HOT TOPS MARINE, LLC

FILED Apr 19, 2010 Secretary of State

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

12451 METRO PARKWAY 20101 KEOLA LANE

SUITE 103 N. FORT MYERS, FL 33917 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

17321 LEE RD. 20101 KEOLA LANE

FORT MYERS, FL 33967 N. FORT MYERS, FL 33917

FEI Number: 20-0728767 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:

SACCO, PAMELA
17321 LEE RD.
SACCO, PAMELA
20101 KEOLA LANE

FORT MYERS, FL 33967 US N. FORT MYERS, FL 33917 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: PAMELA S SACCO 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SACCO, PAMELA

 Address:
 20101 KEOLA LANE

 City-St-Zip:
 N. FORT MYERS, FL 33917

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: PAMELA S SACCO MGR 04/19/2010