2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057872

Entity Name: PROFESSIONAL MARINE REALTY LLC

US

US

FILED Jan 16, 2011 Secretary of State

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

3504 GURRERO DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

3504 GURRERO DRIVE

MELBOURNE, FL 32940 US

FEI Number: 20-1457873 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:

STRAW, CARL B 3504 GURRERO DRIVE MELBOURNE, FL 32940

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:

STRAW, CARL B Name: Address: 3504 GURRERO DRIVE City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

Name: STRAW, SHARON K Address: 3504 GURRERO DRIVE City-St-Zip: MELBOURNE, FL 32940

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: CARL B. STRAW **MGR** 01/16/2011