2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060130

Entity Name: OFFSHORE TRUST, LLC

FILED Feb 08, 2012 Secretary of State

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

2274 BREMEN COURT PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

C/O BRIAN W CROSLAND
4161 TAMIAMI TRAIL, SUITE 501
PORT CHARLOTTE, FL 33952

C/O BRIAN W CROSLAND, 201 W. MARION AVE
1204
PUNTA GORDA, FL 33950

FEI Number: 20-1478828 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:

CROSLAND, BRIAN 2274 BREMEN COURT PUNTA GORDA, FL 33983 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: MGRM

Name: CROSLAND, BRIAN W
Address: 2274 BREMEN COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM

Name: CROSLAND, LEZLIE
Address: 2274 BREMEN COURT
City-St-Zip: PUNTA GORDA, FL 33983

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: BRIAN W. CROSLAND MGRM 02/08/2012