2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076590

Entity Name: FLORIDA OFFSHORE, LLC

FILED Mar 21, 2010 Secretary of State

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

3077 DOXBERRY COURT CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3077 DOXBERRY COURT CLEARWATER, FL 33761

FEI Number: 27-0107423 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:

MALONE, MICHAEL F 3077 DOXBERRY COURT CLEARWATER, FL 33761

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALONE, MICHAEL F Address: 3077 DOXBERRY COURT City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL F MALONE MGRM 03/21/2010