2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093039

Entity Name: NAVARRE MARKET PLACE, LLC

FILED Feb 16, 2010 Secretary of State

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

55 LAKE SHORE DRIVE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

55 LAKE SHORE DRIVE SHALIMAR, FL 32579

FEI Number: 20-2093872 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:

GALLOWAY, A.B. 55 LAKE SHORE DRIVE SHALIMAR, FL 32579 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: GALLOWAY, A.B.
Address: 55 LAKE SHORE DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM

Name: BENAQUIS, ROBERT J Address: 8216 GULF BLVD., UNIT # H City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: TEPPER, STEVE
Address: 821 CROSS STREET
City-St-Zip: DESTIN, FL 32541

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: AB GALLOWAY MGRM 02/16/2010