2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080930

Entity Name: SUN HARBOR MARINA MANAGEMENT COMPANY, LLC

FILED Mar 14, 2012 Secretary of State

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

101 HARRISON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

700 MAPLE STREET, SUITE A BIRMINGHAM, AL 35210

FEI Number: 20-3312332 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: VICKERS, OWEN

Address: 700 MAPLE STREET, SUITE A City-St-Zip: BIRMINGHAM, AL 35210

Title: MGRM

Name: BURROW, GRADY
Address: 920 19TH STREET, NORTH
City-St-Zip: BIRMINGHAM, AL 35203

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: T. OWEN VICKERS MGRM 03/14/2012