2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113838

Entity Name: MITSCH MARINE ENTERPRISE, LLC

FILED Apr 08, 2011 Secretary of State

Date

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

5697 33RD AVE N

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P.O. BOX 40237

ST. PETERSBURG, FL 33743 US

FEI Number: 20-3859989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCINO, MARC CPA C/O GENERAL ACCOUNTING SYSTEMS 601 5TH AVENUE NORTH ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITSCH, JOSEPH Address: 5697 33RD AVE N

City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM

Name: MITSCH, LIESKA Address: 5697 33RD AVE N

City-St-Zip: ST. PETERSBURG, FL 33710

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: LIESKA MITSCH MGRM 04/08/2011