2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003868

Entity Name: BRANDY MARINA MANAGEMENT, LLC

FILED Feb 25, 2011 Secretary of State

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

1236 E. LAKE DRIVE 2522 MAPLELOFT RD FORT LAUDERDALE, FL 33316 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1236 E. LAKE DRIVE 2522 MAPLELOFT RD FORT LAUDERDALE, FL 33316 SARASOTA, FL 34232

FEI Number: 51-0562019 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:

LANDRY, HILTON J PRES
.1236 E. LAKE DR.
FORT LAUDERDALE, FL 33316 US

LANDRY, HILTON J PRES
.2522 MAPLELOFT RD
SARASOTA, FL 34232 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LANDRY, HILTON J PRES Address: 2522 MAPLELOFT RD City-St-Zip: SARASOTA, FL 34232 SA

Title: VP

Name: LANDRY, HARRIET H VP Address: 2522 MAPLELOFT RD City-St-Zip: SARASOT, FL 34232 SA

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: H. JOHN LANDRY PRES 02/25/2011