2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028603

Entity Name: JACK'S MARINE, LLC

FILED Feb 01, 2011 Secretary of State

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

2200 MARINA PARK DRIVE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2200 MARINA PARK DRIVE FORT MYERS, FL 33905

FEI Number: 20-4521283 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:

ROBERTSON, SCOTT 2121 MCGREGOR BLVD 1 FORT MYERS, FL 33901 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:
 ROBERTSON, SCOTT

 Address:
 P.O. BOX 51137

 City-St-Zip:
 FORT MYERS, FL 33994

Title: MGRM

 Name:
 NICHOLS, JERRY F

 Address:
 P. O. BOX 51137

 City-St-Zip:
 FORT MYERS, FL 33994

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: SCOTT ROBERTSON MGRM 02/01/2011