2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047307

Entity Name: SOUTHERN STAR NAVIGATION, LLC

FILED Apr 03, 2011 Secretary of State

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

208 NE ALICE AVENUE 2920 NE 18TH ST

JENSEN BEACH, FL 34957 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

208 NE ALICE AVENUE 2920 NE 18TH ST

JENSEN BEACH, FL 34957 POMPANO BEACH, FL 33062

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

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

SUNDHEIM-STRAUSBAUGH, SANDRA 310 SW OCEAN BLVD. OUGHTERSON, SUNDHEIM & WOODS STUART, FL 34994 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: GABBETT, MICHAEL Address: 2920 NE 18TH ST

City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL GABBETT MD 04/03/2011