2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078586

Entity Name: M&M INTERBAY MARINA, LLC

FILED Feb 16, 2012 Secretary of State

Date

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

810 SOUTH STERLING AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

810 SOUTH STERLING AVENUE TAMPA, FL 33609

FEI Number: 20-5350488 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:

MCELVEEN, MICHAEL A 810 SOUTH STERLING AVENUE TAMPA, FL 33609 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: MCELVEEN, MICHAEL A Address: 810 SOUTH STERLING AVENUE

City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: MUDANO, MATTHEW S Address: 810 SOUTH STERLING AVENUE

City-St-Zip: TAMPA, FL 33609

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 A. MCELVEEN MGRM 02/16/2012