2007 LIMITED LIABILITY COMPANY

SIGNATURE:

GNATURE AND TYPE

Jan 29, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000097369** 01-29-2007 90147 023 ****50.00 STUÁRT MARINE INVESTMENTS, LLC Principal Place of Business Mailing Address 15051 PUNTA RASSA ROAD 15051 PUNTA RASSA ROAD FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01222007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 20-5678450 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, LARRY J 8191 COLLEGE PARKWAY Street Address (P.O. Box Number is Not Acceptable) 204 FORT MYERS, FL 33919 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ☐ Change Addition KNIGHT, STEEVEN C NAME NAME STREET ADDRESS 15051 PUNTA RASSA ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33909 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET CITY-ST-ZIP CITY-ST-Z which with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information furate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the refusee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true and timited liability company or the red

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED