2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005799

Entity Name: AUDUSSON MARINA, LLC

FILED Jan 30, 2011 Secretary of State

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

40 AUDUSSON AVENUE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

40 AUDUSSON AVENUE PENSACOLA, FL 32507

FEI Number: 20-8252712 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:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PESACOLA, FL 32502 US
BRYAN, SHIRLEY F
10131 NORIEGA DR
PESACOLA, FL 32514 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: SHIRLEY F BRYAN 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROWN, WARREN T Address: 1700 OSCEOLA BLVD City-St-Zip: PENSACOLA, FL 32503

Title: MGR

 Name:
 BRYAN, SHIRLEY F

 Address:
 10131 NORIEGA DR

 City-St-Zip:
 PENSACOLA, FL 32514 US

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: SHIRLEY F BRYAN MGR 01/30/2011