2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016274

Entity Name: MARRATIME PROPERTIES LLC

FILED Apr 22, 2011 Secretary of State

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

123 GUMBO LIMBO DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

123 GUMBO LIMBO DRIVE KEY LARGO, FL 33037

FEI Number: 20-8545969 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MARRA, BONNIE 123 GUMBO LIMBO DR KEY LARGO, FL 33037 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: BONNIE MARRA 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARRA, BONNIE

Address: 123 GUMBO LIMBO DRIVE City-St-Zip: KEY LARGO, FL 33037

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: BONNIE MARRA MGRM 04/22/2011