

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030444

FILED
Mar 10, 2011
Secretary of State

Entity Name: OYSTER BAY MARINE HOLDINGS, LLC

Current Principal Place of Business:

1204 N. LAKESHORE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1204 N. LAKESHORE DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-8687929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HENSON, MITZIE P
1204 N. LAKESHORE DR.
SARASOTA, FL 34231 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: MITZIE P. HENSON

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSON, MITZIE P
Address: 1204 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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 Statutes.

SIGNATURE: MITZIE P. HENSON

MGRM

03/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date