2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047101

Entity Name: WILCOXEN MARINE, LLC

FILED Apr 11, 2011 Secretary of State

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

144 N CEDARVIEW TER 144 N CEDARVIEW TER INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

144 N CEDARVIEW TER 144 N CEDARVIEW TER INVERNESS, FL 34453 US

FEI Number: 51-0635211 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:

WILCOXEN, RICHARD A

122 N CEDARVIEW TER

INVERNESS, FL 34453 US

WILCOXEN, RICHARD A

122 N CEDARVIEW TER

SUITE 490

INVERNESS, FL 34453 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: RICHARD A. WILCOXEN 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WILCOXEN, RICHARD A Address: 122 N CEDARVIEW TER City-St-Zip: INVERNESS, FL 34453 US

Title: MGRM

 Name:
 MOORE, EVELYN E

 Address:
 144 N CEDARVIEW TER

 City-St-Zip:
 INVERNESS, FL 34453 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: EVELYN E. MOORE MGRM 04/11/2011