2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086551

Entity Name: R & R MARINE HOLDINGS, LLC

FILED Feb 10, 2010 Secretary of State

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

1419 W. 27TH STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1419 W. 27TH STREET PANAMA CITY, FL 32405

FEI Number: 26-0763293 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:

BAGGETT, ROBBIE 1419 W. 27TH STREET PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAGGETT, ROBBIE
Address: 1419 W. 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM

Name: BAGGETT, RONDA Address: 1419 W. 27TH STREET City-St-Zip: PANAMA CITY, FL 32405

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: ROB BAGGETT MGRM 02/10/2010