2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107424

Entity Name: MATLACHA MOBILE MARINE, L.L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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16191 SAN CARLOS BLVD SUITE 1 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16191 SAN CARLOS BLVD SUITE 1 FORT MYERS, FL 33908

FEI Number: 26-1420199 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:

WHATLEY, CLAUDE K III 2668 WEST POINT LANE MATLACHA, FL 33993 L

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: MGR

Name: WHATLEY, CLAUDE K III Address: 2668 WEST POINT LANE City-St-Zip: MATLACHA, FL 33993

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: CLAUDE K. WHATLEY III MGR 01/05/2010