2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116226

Entity Name: SEA LOVE MARINA, LLC

FILED Jan 19, 2011 Secretary of State

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

4884 FRONT STREET PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

PO BOX 290727 PORT ORANGE, FL 32129

FEI Number: 26-2599652 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:

OSWALD & OSWALD, P.L. ATTN: KENNETH F. OSWALD 222 S. WESTMONTE DRIVE, SUITE 210 ALTAMONTE SPRINGS, FL 32714 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: MGR

 Name:
 JOHNSON, LYDER R

 Address:
 4884 FRONT STREET

 City-St-Zip:
 PONCE INLET, FL 32127

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: LYDER JOHNSON MGR 01/19/2011