

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127471

FILED
Jan 20, 2010
Secretary of State

Entity Name: CALM WATER MARINE GROUP, LLC

Current Principal Place of Business:

435 12TH ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

435 12TH ST WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 80-0157977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ
GREENE & SCHERMER
1301 SIXTH AVE WEST - STE 400
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
435 12TH STREET WEST
BRADENTON, FL 34205 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: MICHAEL M. CARTER

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTSD
Name: CARTER, MICHAEL M
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

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: MICHAEL M. CARTER

PTSD

01/20/2010

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