

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127471

FILED
Apr 26, 2011
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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 CARTER

PRES

04/26/2011

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