2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009171

Entity Name: FLORIDA MARITIME PROPERTY HOLDINGS, LLC

FILED Feb 17, 2010 Secretary of State

Date

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

397 GRAND BAY DRIVE PALM HARBOR, FL 34660

Current Mailing Address: New Mailing Address:

US

PO BOX 466 OZONA, FL 34660

FEI Number: 77-0712497 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:

SEIBERT, THOMAS J MR 397 GRAND BAY DRIVE PALM HARBOR, FL 34683

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEIBERT, THOMAS J Address: PO BOX 466 City-St-Zip: OZONA, FL 34660

Title: MGRM

Name: SEIBERT, EDA M Address: PO BOX 466 City-St-Zip: OZONA, FL 34660

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: THOMAS J SEIBERT PRES 02/17/2010