2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017665

Entity Name: BULL SHARK 551, LLC

FILED Jan 07, 2011 Secretary of State

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

36 NARROW ROCKS ROAD WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

36 NARROW ROCKS ROAD PO BOX 2330

WESTPORT, CT 06880 WESTPORT, CT 06880

FEI Number: 26-2039764 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:

CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:
 MURRAY, MAUREEN A

 Address:
 36 NARROW ROCKS ROAD

 City-St-Zip:
 WESTPORT, CT 06880

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: MAUREEN MURRAY MBR 01/07/2011