2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022753

Entity Name: P&J MARINE MANAGEMENT, LLC

FILED Apr 27, 2010 Secretary of State

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

515 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301

FEI Number: 26-2477462 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:

ALEXANDER, PAMELA H 515 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301 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: ALEXANDER, PAMELA H
Address: 515 S.W. 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

 Name:
 ALEXANDER, JAY

 Address:
 515 S.W. 1ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: PAMELA ALEXANDER MGR 04/27/2010