

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024807

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIVERHAWK MARINE LLC

Current Principal Place of Business:

5251 W TYSON AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5251 W TYSON AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-2141142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, STEPHEN M
5251 W TYSON AVE
TAMPA, FL 33611 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: MGRM
Name: WHEELOCK, STEPHEN M
Address: 6520 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: ROSS, JOHN K
Address: 2 BRIARBERRY BLUFF ROAD
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM
Name: HORNSBY, MARK
Address: 4 SKIDAWAY VILLAGE SQUARE
City-St-Zip: SAVANNAH, GA 31411

Title: MGRM
Name: HOHENHOUSE, FRANKIE L
Address: 6509 DOLPHIN COVE RD
City-St-Zip: APOLLO BEACH, FL 33572

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: STEPHEN WHEELOCK

MGRM

02/16/2011

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