2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037762

Entity Name: MANGROVE MARINE, LLC

FILED Feb 16, 2010 Secretary of State

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

1807 WEST RICHARDSON PLACE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1807 WEST RICHARDSON PLACE TAMPA, FL 33606 US

FEI Number: 77-0719606 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:

YOUNG, E. MATTHEW 1807 WEST RICHARDSON PLACE TAMPA, FL 33606 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: MGRM

Name: YOUNG, E. MATTHEW

Address: 1807 WEST RICHARDSON PLACE

City-St-Zip: TAMPA, FL 33606 US

Title: MGRM Name: OKEN, GLEN B

Address: 2902 WEST CHAPIN AVENUE City-St-Zip: TAMPA, FL 33611 US

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: E. MATTHEW YOUNG MGRM 02/16/2010