2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044628

Entity Name: SEALECTRIC MARINE, LLC

FILED Feb 21, 2011 Secretary of State

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

1086 824TH STREET OLD TOWN, FL 32680 US

Current Mailing Address: New Mailing Address:

1086 824TH STREET OLD TOWN, FL 32680 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBB, WINONA 1287 824TH STREET OLD TOWN, FL 32680 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:
 COBB, DOUG

 Address:
 1086 824TH STREET

 City-St-Zip:
 OLD TOWN, FL 32680 US

Title: MGRM Name: COBB, LYLE

Address: 219 CHESTERFIELD DR. #1

City-St-Zip: CARDIFF-BY-THE-SEA, CA 92007 US

Title: MGRM Name: COBB, OWEN

Address: 219 CHESTERFIELD DR. #1

City-St-Zip: CARDIFF-BY-THE-SEA, CA 92007 US

Title: MGRM

 Name:
 COBB, WINONA

 Address:
 1287 824TH STREET

 City-St-Zip:
 OLD TOWN, FL 32680 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: WINONA COBB MGRM 02/21/2011