2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056957

Entity Name: BISCAYNE MARINE, LLC

FILED Jan 05, 2011 Secretary of State

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

8639 VIA AVELLINO LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8639 VIA AVELLINO LAKE WORTH, FL 33467

FEI Number: 26-2471935 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:

BLORE, JAMES RICHARD 8639 VIA AVELLINO LAKE WORTH, FL 33467 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: I

Name: BLORE, JAMES RICHARD Address: 8639 VIA AVELLINO City-St-Zip: LAKE WORTH, FL 33467

Title: VST

Name: BLORE, JAMES RICHARD Address: 8639 VIA AVELLINO City-St-Zip: LAKE WORTH, FL 33467

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: JAMES RICHARD BLORE P 01/05/2011