2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058500

Entity Name: MULLY BY THE SEA, LLC

FILED Jan 05, 2010 Secretary of State

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

4621 GULF OF MEXICO DR.

#14E

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

4621 GULF OF MEXICO DR. 4325 GULF OF MEXICO DR.

#14E #102 LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 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:

MULLIHAN, MICHAEL L 4325 GULF OF MEXICO DR. #102 LONGBOAT KEY, FL 34228 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: MULLIHAN, MICHAEL L

Address: 4325 GULF OF MEXICO DR. #102 City-St-Zip: LONGBOAT KEY, FL 34228 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: MICHAEL MULLIHAN MGRM 01/05/2010