2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077487

Entity Name: TINGLEY MARINA, LLC

FILED Mar 17, 2010 Secretary of State

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

1832 WILDCAT COVE DRIVE

N. HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address: New Mailing Address:

1832 WILDCAT COVE DRIVE

N. HUTCHINSON ISLAND, FL 34949 US

FEI Number: 90-0410921 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:

MOSLEY, CURTIS R ESQ. 1221 E. NEW HAVEN AVE. MELBOURNE, FL 32901

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: HESSEE, CLAUDE T Address: 1832 WILDCAT COVE DRIVE

City-St-Zip: N. HUTCHINSON ISLAND, FL 34949 US

Title: MGRM

Name: HESSEE, PATRICIA A Address: 1832 WILDCAT COVE DRIVE

City-St-Zip: N. HUTCHINSON ISLAND, FL 34949 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: CLAUDE T. HESSEE MGRM 03/17/2010