2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110581

Entity Name: RJ RACE MARINE LLC

FILED Apr 26, 2012 Secretary of State

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

3 LAKESIDE COURT

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

3 LAKESIDE COURT

FORT WALTON BEACH, FL 32548

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:

RACE, RANDOLPH RACE, LOIS E

3 LAKÉSIDE COURT 3 LAKÉSIDE COURT

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: LOIS E. RACE 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RACE, LEWIS

Address: 3 LAKESIDE COURT

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: RACE, LOIS
Address: 3 LAKESIDE COURT

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM

Name: RACE, RANDOLPH Address: 3 LAKESIDE COURT

City-St-Zip: FORT WALTON BEACH, FL 32548

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: LOIS E. RACE CFO 04/26/2012