

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001771

FILED
May 26, 2010
Secretary of State

Entity Name: CROSSCURRENT MARINE SOUTH, LLC

Current Principal Place of Business:

1701 GULF OF MEXICO DRIVE, UNIT 608
LONGOAT KEY, FL 34228

New Principal Place of Business:

1306 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

1701 GULF OF MEXICO DRIVE, UNIT 608
LONGOAT KEY, FL 34228

New Mailing Address:

1306 MAIN STREET
SARASOTA, FL 34236

FEI Number: 26-4480543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAWRENCE, RICHARD C
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: THOMAS J. MCLAUGHLIN

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROSSLEY, RICHARD CRAIG
Address: 1306 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: RICHARD CRAIG CROSSLEY

MR.

05/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date