

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020262

FILED
Feb 25, 2010
Secretary of State

Entity Name: GB MARINE MANAGEMENT LLC

Current Principal Place of Business:

909 10TH STREET, SUITE 105
NAPLES, FL 34102

New Principal Place of Business:

4801 37TH STREET SOUTH
SAINT PETERSBURG, FL 33711

Current Mailing Address:

909 10TH STREET, SUITE 105
NAPLES, FL 34102

New Mailing Address:

4801 37TH STREET SOUTH
SAINT PETERSBURG, FL 33711

FEI Number: 26-4458624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGERISON, WALTER A
909 10TH STREET, SUITE 105
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MARGERISON, WALTER A
4801 37TH STREET SOUTH
SAINT PETERSBURG, FL 33711 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:

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARGERISON, WALTER A
Address: 4801 37TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: WALTER A MARGERISON

MGR

02/25/2010

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