

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032249

FILED
Feb 24, 2010
Secretary of State

Entity Name: TAMPA REEF MARINE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1423 OCEAN REEF ROAD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

5841 LAKE FRONT ROAD
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

1423 OCEAN REEF ROAD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

5841 LAKE FRONT DRIVE
WESLEY CHAPEL, FL 33545 US

FEI Number: 80-0387606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN, JOHN M III
1423 OCEAN REEF ROAD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PATTEN, JOHN M III
5841 LAKE FRONT ROAD
WESLEY CHAPEL, FL 33545 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: JOHN M PATTEN

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATTEN, JOHN M III
Address: 5841 LAKE FRONT ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545 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 Statutes.

SIGNATURE: JOHN M PATTEN

MGRM

02/24/2010

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