2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053343

Entity Name: BAYOU MARINE, LLC

FILED Apr 19, 2011 Secretary of State

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

192 HEWITT STREET PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

192 HEWITT STREET PENSACOLA, FL 32503

FEI Number: 27-0294271 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:

CHADBOURNE, JR., EDWARD M

192 HEWITT STREET

PENSACOLA, FL 32503 US

CHADBOURNE, EDWARD M JR.

192 HEWITT STREET

PENSACOLA, FL 32503 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: EDWARD M. CHADBOURNE, JR. 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: CHADBOURNE, EDWARD M JR.
Address: 192 HEWITT STREET
City-St-Zip: PENSACOLA, FL 32503

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: EDWARD M. CHADBOURNE, JR. PD 04/19/2011