

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055312

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENDURANCE EXPLORATION GROUP, LLC

Current Principal Place of Business:

14495 RED BIRD COURT
SEMINOLE, FL 33776

New Principal Place of Business:

100 2ND AVE S
SUITE 300N
ST PETERSBURG, FL 33701

Current Mailing Address:

14495 RED BIRD COURT
SEMINOLE, FL 33776

New Mailing Address:

100 2ND AVE S
SUITE 300N
ST PETERSBURG, FL 33701

FEI Number: 27-0330230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, WILLARD A
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELDRED, MICAH J
Address: 100 2ND AVE S SUITE 300N
City-St-Zip: ST PETERSBURG, FL 33701

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: MICAH ELDRED

CEO

04/28/2011

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