

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028222

FILED
Apr 29, 2011
Secretary of State

Entity Name: GARY'S MARINE SERVICE OF NW FL, LLC

Current Principal Place of Business:

1505 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1320 TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

Current Mailing Address:

5706 MAUDE ROAD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 80-0563123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBBENS, GARY S
5706 MAUDE ROAD
PANAMA CITY, FL 32404 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: GIBBENS, GARY S
Address: 5706 MAUDE ROAD
City-St-Zip: PANAMA CITY, FL 32404 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: GARY S GIBBENS

MGRM

04/29/2011

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