2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028320

Entity Name: SHIP GREENE LLC

FILED Jan 29, 2011 Secretary of State

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

1515 EDEN ISLE BLVD. NE 1531 EDEN ISLE BLVD. NE

8 254

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

1515 EDEN ISLE BLVD. NE 1531 EDEN ISLE BLVD. NE

FEI Number: 27-2777384 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:

SCHUTTE, AMY K

1515 EDEN ISLE BLVD. NE

SCHUTTE, AMY K

1531 EDEN ISLE BLVD. NE

28 _____ 254 ____

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: AMY K. SCHUTTE 01/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHUTTE, MICHAEL E

Address: 1531 EDEN ISLE BLVD. NE #254 City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM

Name: SCHUTTE, AMY K

Address: 1531 EDEN ISLE BLVD. NE #254 City-St-Zip: ST. PETERSBURG, FL 33704 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 Statues.

SIGNATURE: MICHAEL E. SCHUTTE MGRM 01/29/2011