2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040289

Entity Name: CONDOR MARINE LLC

FILED Feb 08, 2011 Secretary of State

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

1501 MINNESOTA AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1501 MINNESOTA AVENUE WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLEY, PETER F III 1501 MINNESOTA AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ESPOSITO, CIRO

Address: 1501 MINNESOTA AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: MRGM

Name: FOLEY, PETER

Address: 1501 MINNESOTA AVENUE City-St-Zip: WINTER PARK, FL 32789

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: PETER FOLEY MRGM 02/08/2011