2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044598

Entity Name: PAGE MARINE GROUP SANIBEL, LLC

FILED Mar 29, 2011 Secretary of State

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

12730 NEW BRITTANY BOULEVARD 14070 MCGREGOR BOULEVARD

SUITE 303 FORT MYERS, FL 33919 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12730 NEW BRITTANY BOULEVARD 14070 MCGREGOR BOULEVARD

SUITE 303 FORT MYERS, FL 33919 FORT MYERS, FL 33907

FEI Number: 27-2488879 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:

GREEN, BRUCE D 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 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:

Title: MGR

Name: NEWELL, THOMAS A

Address: 14070 MCGREGOR BOULEVARD City-St-Zip: FORT MYERS, FL 33919

Title: MGR

Name: ELDRIDGE, TODD F

Address: 14070 MCGREGOR BOULEVARD City-St-Zip: FORT MYERS, FL 33919

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: THOMAS A. NEWELL MGR 03/29/2011