2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053408

Entity Name: BACKBONE MARINE, L.L.C.

FILED Jan 11, 2011 Secretary of State

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

2833 HWY 92 EAST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 2766 LAKELAND, FL 33806

FEI Number: 27-2607542 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:

VATIKIOTIS, SOZON C ESQ. C/O MILLER, CROSBY & MILLER, P.A. 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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: MGRM

 Name:
 DALTON, OSCAR D III

 Address:
 P.O. BOX 2766

 City-St-Zip:
 LAKELAND, FL 33806

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: OSCAR D. DALTON III MGRM 01/11/2011