

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066693

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARINE ARCHEOLOGY GROUP, LLC

Current Principal Place of Business:

505 BEACHLAND BOULEVARD
SUITE 1, PMB 270
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BOULEVARD
SUITE 1, PMB 270
VERO BEACH, FL 32963

New Mailing Address:

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

Name and Address of Current Registered Agent:

REDDY, STEVE
14395 80TH AVENUE
SEBASTIAN, FL 32958 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: REDDY, STEVE
Address: 14395 80TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: FIALKOWSKI, ANNE E
Address: 14325 80TH AVENUE
City-St-Zip: SEBASTIAN,, FL 32958

Title: MGRM
Name: BLANE, W. CHRIS
Address: 505 BEACHLAND BOULEVARD, SUITE 1, PMB 270
City-St-Zip: VERO BEACH, FL 32963

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: W. CHRIS BLANE

MGRM

04/29/2011

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