

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066693

FILED
Mar 08, 2012
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:

P. O. BOX 909
ROSELAND, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDY, STEVE
14395 80TH AVENUE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

REDDY, S
14395 80TH AVENUE
SEBASTIAN, FL 32958 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: S. REDDY

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REDDY, S
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: S. REDDY

MGR

03/08/2012

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