2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079898

Entity Name: TUTELA MARES, LLC

FILED Feb 07, 2012 Secretary of State

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

3404 17TH STREET EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

3404 17TH STREET EAST PALMETTO, FL 34221

FEI Number: 27-3205936 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:

CROSS STREET CORPORATE SERVICES, LLC 200 S. ORANGE AVE. SARASOTA, FL 34236 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: FORRISTALL, MARY
Address: 3404 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM

Name: FORRISTALL, STEPHEN
Address: 3404 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: MARY FORRISTALL MGRM 02/07/2012