2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092357

Entity Name: TRAVIS MARINE GROUP, LLC

FILED Jan 28, 2011 Secretary of State

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

5659 BAYVIEW DRIVE SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

5659 BAYVIEW DRIVE SEMINOLE, FL 33772

FEI Number: 27-3477933 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:

BACON, DAVID A 2959 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33713 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:
 TRAVIS, DAVID F

 Address:
 5659 BAYVEIW DR

 City-St-Zip:
 SEMINOLE, FL 33772

Title: MGR

 Name:
 TRAVIS, ROYAL T

 Address:
 5000 92ND ST N

 City-St-Zip:
 SEMINOLE, FL 33708

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: DAVID F TRAVIS MGR 01/28/2011