2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126463

Entity Name: G&P MARINE, LLC

FILED Apr 04, 2011 Secretary of State

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

10600 4TH ST. N 819

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10600 4TH ST. N

819

SAINT PETERSBURG, FL 33716

FEI Number: 27-4198424 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:

GIROUD, JORGE M 10600 4TH ST. N 819

SAINT PETERSBURG, FL 33716 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: GIROUD, JORGE M Address: 10600 4TH ST N #819

City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM

Name: PLOCH, RANDAL J

Address: 10263 GANDY BLVD. N. #616 City-St-Zip: SAINT PETERSBURG, FL 33702

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: JORGE GIROUD MGRM 04/04/2011