2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128036

Entity Name: BIMINI BUSINESS VENTURES LLC

FILED Jan 24, 2011 Secretary of State

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

5909 BIMINI WAY N

ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

5909 BIMINI WAY N

ST PETE BEACH, FL 33706 US

FEI Number: 27-4278407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOCK, GARY 5909 BIMINI WAY N

ST PETE BEACH, FL 33706 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:

MGRM HOCK, GARY Name: Address:

5909 BIMINI WAY N

City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM Name: HOCK, TRACEY Address: 5909 BIMINI WAY N

ST PETE BEACH, FL 33706 US City-St-Zip:

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: GARY HOCK **MGRM** 01/24/2011