2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055387

Entity Name: TOHATSU-MARINE LLC

Apr 30, 2012 Secretary of State

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

1100 VIA FORMIA

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

12050 N. PANORAMA DR. #210 1100 VIA FORMIA PUNTA GORDA, FL 33950 FOUNTAIN HILLS, AZ 85268

FEI Number: 36-4698813 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:

BRIGGS, CHRISTOPHER J 1100 VIA FORMIA PUNTA GORDA, FL 33950

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:

MGR

BRIGGS, CHRISTOPHER J Name: Address: 1100 VIA FORMIA City-St-Zip: PUNTA GORDA, FL 33950

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: CHRISTOPHER J. BRIGGS 04/30/2012 **MGR**