2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136542

Entity Name: GASPARILLA MARINA SERVICE CENTER, LLC

FILED Feb 16, 2012 Secretary of State

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

15001 GASPARILLA ROAD PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

15001 GASPARILLA ROAD PLACIDA, FL 33946

FEI Number: 45-3982148 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:

M & W AGENTS, INC 2101 CORPORATE BLVD STE 107 BOCA RATON, FL 33431 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: LEVY, LEE MGRM

Address: 615 LAKEWOODE CIRCLE WEST City-St-Zip: DELRAY BEACH, FL 33445 US

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: LEE LEVY MGRM 02/16/2012