2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008239

Entity Name: PORT HUDSON MARINA, LLC

FILED Apr 21, 2010 Secretary of State

Date

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

14329 CRABTRAP CT. HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

P.O. BOX 39 TARPON SPRINGS, FL 34688

FEI Number: 59-3614604 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:

HOLCOMB, VICTOR W ESQUIRE 106 SOUTH TAMPANIA AVENUE SUITE 200 TAMPA, FL 33609 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOWE, MICHAEL L Address: PO BOX 196 City-St-Zip: ODESSA, FL 33556

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: MICHAEL LOWE MGR 04/21/2010