2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006776

Entity Name: GATOR DOCK & MARINE LLC

Mar 31, 2011 Secretary of State

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

2880 MELLONVILLE AVENUE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

4501 CIRCLE 75 PARKWAY SUITE E-5370 ATLANTA, GA 30339

FEI Number: 20-3757059 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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 IRVINE, JOHN Name:

Address: 4501 CIRCLE 75 PARKWAY, SUITE E-5370

City-St-Zip: ATLANTA, GA 30339

Title: MGRM

Name: FORTENER, RANDOLPH Address: 2141 FAIRWOOD AVENUE City-St-Zip: COLUMBUS, OH 43277

Title: MGRM

CRANE, MICHAEL S Name: Address: 2141 FAIRWOOD AVENUE City-St-Zip: COLUMBUS, OH 43277

Title: MGRM

Name: FLEISCHMAN, JON

2880 MELLONVILLE AVENUE Address:

City-St-Zip: SANFORD, FL 32773

Title: MGRM

YEOCOCK, JOHN Name:

4501 CIRCLE 75 PARKWAY, SUITE E-5370 Address:

City-St-Zip: ATLANTA, GA 30339

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: JOHN IRVINE **MGRM** 03/31/2011