

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000479

FILED
Mar 10, 2011
Secretary of State

Entity Name: FLORIDA VESSEL MANAGEMENT, L.L.C.

Current Principal Place of Business:

401 E. JACKSON STREET, SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 E. JACKSON STREET, SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3442815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: MURRAY, JOHN W
Address: 401 E. JACKSON STREET, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: THAXTON, CRAIG
Address: 401 E. JACKSON STREET, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: HENRY, JURED T
Address: 401 E. JACKSON STREET, SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: WACHTEL, JAMES R
Address: 401 E. JACKSON STREET, SUITE 3300
City-St-Zip: TAMPA, FL 33602

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 Statutes.

SIGNATURE: CRAIG THAXTON

MGR

03/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date