

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011490

Entity Name: BIMINI PROPERTIES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
605
BAY HARBOUR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
605
BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 65-0414615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE SUITE #605
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1111 KANE CONCOURSE
400
BAY HARBOUR ISLANDS, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
400
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE SUITE #400
BAY HARBOR ISLAND, FL 33154 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: BARRY T. SHEVLIN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEVLIN, BARRY T
Address: 1111 KANE CONCOURSE #400
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY T. SHEVLIN

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02/15/2011

Electronic Signature of Signing Officer or Director

Date