

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045672

FILED
Apr 29, 2011
Secretary of State

Entity Name: TURN KEY MARINE ENTERPRISES, LLC

Current Principal Place of Business:

260 S.E. MIZNER BOULEVARD
#613
BOCA RATON, FL 33432

New Principal Place of Business:

340 WEST PALMETTO PARK ROAD
#503B
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 912
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2458122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HAROLD DAVID
260 S.E. MIZNER BOULEVARD
#613
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, HAROLD DAVID
340 WEST PALMETTO PARK ROAD
B503
BOCA RATON, FL 33432 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, HAROLD DAVID
Address: P.O. BOX 912
City-St-Zip: BOCA RATON, FL 33429

Title: MGR
Name: BOUTIS-SMITH, MONICA A
Address: P.O. BOX 912
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD DAVID SMITH

MGRM

04/29/2011

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