

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045672

FILED
Feb 27, 2012
Secretary of State

Entity Name: TURN KEY MARINE ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 912
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 912
BOCA RATON, FL 33429

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

MGRM

02/27/2012

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