

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022824

FILED
Jan 08, 2012
Secretary of State

Entity Name: KINGSWAY MARINE ENTERPRISES, LLC

Current Principal Place of Business:

1151 JAMES CT.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1151 JAMES CT.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-5253069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, BARBARA
222A 99TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BRADY, BARBARA
1151 JAMES AVE
MARATHON, FL 33050 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: _____

Electronic Signature of Registered Agent

01/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, WILLIAM W JR.
Address: 1151 JAMES CT
City-St-Zip: MARATHON, FL 33050

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: WILLIAM W. KING JR

MGR

01/08/2012

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