2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042794

Entity Name: MARINE CONSULTING, LLC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 RIVERSIDE DRIVE UNIT 502 COCOA, FL 32922 U

Current Mailing Address: New Mailing Address:

21 RIVERSIDE DRIVE UNIT 502 COCOA, FL 32922 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST SUITE 500 ORLANDO, FL 32804 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTINEAU, ANDRE
 Name:

 Address:
 21 RIVERSIDE DRIVE UNIT 502
 Address:

 City-St-Zip:
 COCOA, FL 32922 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRE P. MARTINEAU MGRM 04/08/2008