

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000014091

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** MARINE PRODUCTS GROUP, LLC

**Current Principal Place of Business:**

895 NE DIXIE HWY  
UNIT 11  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

895 NE DIXIE HWY  
UNIT 11  
JENSEN BEACH, FL 34957

**New Mailing Address:**

**FEI Number:** 59-3740951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PADULA, MICHAEL A JR.  
479 SE CORK RD  
PORT ST. LUCIE, FL 34984 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: MGR  
Name: PADULA, MICHAEL A JR  
Address: 479 SE CORK RD  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR  
Name: PADULA, BARBARA M  
Address: 479 SE CORK RD  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR  
Name: PADULA, BARBARA M  
Address: 479 SE CORK RD  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: MICHAEL A. PADULA, JR.

MGR

02/23/2010

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