2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016689

Entity Name: KING MARITIME GROUP, LLC

FILED Feb 18, 2010 Secretary of State

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

1001 HARBOR STREET FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

1001 HARBOR STREET FT PIERCE, FL 34950

FEI Number: 65-1142461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, KENNETH E 1531 SE CROQUET STREET PORT ST LUCIE, FL 34983 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:

Γitle: MGR

Name: KING, DEAN O
Address: 13520 BARRY STREET
City-St-Zip: HOLLAND, MI 49424

Title: MGR

Name: KING, RANDY D
Address: 13520 BARRY STREET
City-St-Zip: HOLLAND, MI 49424

Title: MGR

Name: DYKGRAAF, DANIEL Address: 347 SETTLERS ROAD City-St-Zip: HOLLAND, MI 49423

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 Statues.

SIGNATURE: DEAN OKING MGR 02/18/2010