

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# L01000016689

Entity Name: KING MARITIME GROUP, LLC

Current Principal Place of Business:

1001 HARBOR STREET
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1001 HARBOR STREET
FT PIERCE, FL 34950

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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: DEAN KING MGR 04/12/2010

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