

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000804

FILED
Jun 16, 2011
Secretary of State

Entity Name: MARQUESA MARINE LEASING, L.L.C.

Current Principal Place of Business:

328 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

205 ELIZABETH STREET UNIT I
KEY WEST, FL 33040

Current Mailing Address:

328 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

205 ELIZABETH STREET UNIT I
KEY WEST, FL 33040

FEI Number: 30-0021039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAIL, PAUL H
328 SIMONTON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCGRAIL, PAUL H
205 ELIZABETH STREET UNIT I
KEY WEST, FL 33040 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: PAUL H. MCGRAIL

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGRAIL, PAUL H
Address: 205 ELIZABETH STREET UNIT I
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: ROWLEY, SEAN G
Address: 205 ELIZABETH STREET UNIT I
City-St-Zip: KEY WEST, FL 33040

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: PAUL H. MCGRAIL

MM

06/16/2011

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