2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State **DOCUMENT # L02000030773** 05-06-2008 90005 001 ***138.75 1. Entity Name H & L MARINE DEVELOPERS LLC Mailing Address Principal Place of Business **60033600** 3130 SE GRAN PARKWAY 3130 SE GRAN PARKWAY STUART, FL 34997 US STUART, FL 34997 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 55-0806111 Not Applicable Country Zip Country Zm. \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELLRIEGEL, PHILIP L Street Address (P.O. Box Number is Not Acceptable) 3130 SE GRAND PKWY STUART FL 34997 🕢 City Zio Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delet **YITLE** ☐ Change Addition HELLRIEGEL, PHILIP L NAME 3130 SE GRAND PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 C11A-21-505 mle Change Delete MGR Addition TITLE LANG, ELIZABETH A LANG, ELIZABETH A NAMI NAME 4524 S.W LA PALOMA DR 525 SW AKRON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-7IP PALM CITY FL 34590 ☐ Delete MLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Defeta MLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Ronda Statutes. I further certify that the information indicated on this report is true and accurate and that my Signature shall have the same legal effect as if made under ceth; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

FILED