

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030773

FILED
Apr 30, 2011
Secretary of State

Entity Name: H & L MARINE DEVELOPERS LLC

Current Principal Place of Business:

105 SOUTH SHORE RD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

105 SOUTH SHORE RD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 55-0806111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLRIEGEL, PHILIP L
105 SOUTH SHORE RD
STUART, FL 34994 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: HELLRIEGEL, PHILIP L
Address: 105 SOUTH SHORE RD
City-St-Zip: STUART, FL 34994

Title: MGR
Name: LANG, ELIZABETH A
Address: 1808 SE PALMETTO
City-St-Zip: STUART, FL 34994

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: PHILIP L.HELLRIEGEL

MGR

04/30/2011

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