2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000912

Entity Name: ALL-AROUND MARINE, LLC

FILED Jan 04, 2012 Secretary of State

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

5524 JEFFERSON STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5524 JEFFERSON STREET HOLLYWOOD, FL 33021

FEI Number: 61-1443641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, MALCOLM 5524 JEFFERSON STREET HOLLYWOOD, FL 33021 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:

Title: MGRM

 Name:
 SMITH, MALCOLM

 Address:
 5524 JEFFERSON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: MALCOLM SMITH MNGR 01/04/2012