

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015109

Entity Name: MARINE HOLDINGS, LLC

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

961 IRIS DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

961 IRIS DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 30-0170152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, SHARON
961 IRIS DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE

07/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MOECKESCH, GUENTER
Address: 961 IRIS DR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUENTER MOECKESCH

P

07/31/2009

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