2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005685

Entity Name: RION MARINE, LLC

FILED Mar 24, 2010 Secretary of State

Date

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

6815 PINDO BLVD. SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

802 11TH STREET WEST BRADENTON, FL 34205 US

FEI Number: 20-0675140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANKENSHIP, THOMAS E Address: 6815 PINDO BLVD. City-St-Zip: SARASOTA, FL 34241 US

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: THOMAS E BLANKENSHIP MGRM 03/24/2010