

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005685

Entity Name: RION MARINE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6815 PINDO BLVD.
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

802 11TH STREET WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 20-0675140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLALOCK WALTERS, , 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: CLIFFORD L WALTERS

04/22/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: THOMAS E. BLANKENSHIP

MGRM

04/22/2011

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