

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 22, 2009  
Secretary of State**

DOCUMENT# L04000015050

Entity Name: CROSS SEAS MARINE, LLC

**Current Principal Place of Business:**

2401 PGA BLVD., SUITE 236  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2401 PGA BLVD., SUITE 236  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 20-0773784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAMON, CONRAD  
4420 BEACON CIRCLE, SUITE 100  
WARD, DAMON & POSNER, P.A.  
WEST PALM BEACH, FL 33407 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      ( ) Delete  
Name: MESSINA, LAWRENCE  
Address: 2401 PGA BLVD - SUITE 236  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

**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: LAWRENCE MESSINA      MGR      01/22/2009

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