

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023265

Entity Name: SUNFISH MARINE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10387 GANDY BLVD N
#106
ST PETERSBURG, FL 33702

Current Mailing Address:

10387 GANDY BLVD N
#106
ST PETERSBURG, FL 33702

New Principal Place of Business:

10387 GANDY BLVD N
#103
ST PETERSBURG, FL 33702

New Mailing Address:

10387 GANDY BLVD N
#103
ST PETERSBURG, FL 33702

FEI Number: 20-0980938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUHN, RON G
5132 9TH AVENUE NORTH
ST PETERSBURG, FL 33710 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: BRUHN, RON G
Address: 5132 9TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR () Delete
Name: CRANE, PHILIP S
Address: 9131 93RD STREET NORTH
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

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

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: PHILIP S. CRANE

MGR

04/29/2009

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