

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035855

FILED
Jan 04, 2011
Secretary of State

Entity Name: DELL MARINE, LLC

Current Principal Place of Business:

4600 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4600 PHILIPS HWY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

PO BOX 5350
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 51-0508105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: MGRM
Name: MOODY, MAXEY D III
Address: 4600 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: MAXEY D MOODY III

MGRM

01/04/2011

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