2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043037

Entity Name: MARINARESOURCE, LLC

FILED Feb 09, 2010 Secretary of State

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

16761 130TH WAY N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

16761 130TH WAY N JUPITER, FL 33478

FEI Number: 34-2001844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TIMPSON, WALTER K JR.,CMM 16761 130TH WAY N JUPITER, FL 33478 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TIMPSON, WALTER K JR. CMM

Address: 16761 130TH WAY N City-St-Zip: JUPITER, FL 33478

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: WALTER K TIMPSON, JR. MGR 02/09/2010