

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000043037

**FILED  
Jan 12, 2011  
Secretary of State**

**Entity Name:** MARINARESOURCE, LLC

**Current Principal Place of Business:**

16761 130TH WAY N  
JUPITER, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

16761 130TH WAY N  
JUPITER, FL 33478

**New Mailing Address:**

**FEI Number:** 34-2001844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

SIGNATURE: WALTER K TIMPSON, JR. CMM

MGR

01/12/2011

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