2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: ALL CRAFT MARINE, L.L.C.

Current Principal Place of Business:

15020 DAWSON DR
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15020 DAWSON DR
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-1334112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCIUS, JOHN H
1709 ANGLERS CO URT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

LUCIUS, JOHN H
1709 ANGLERS COURT
SAFETY HARBOR, FL 34695 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: JOHN H. LUCIUS 01/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCIUS, JOHN B
Address: 15020 DAWSON DR.
City-St-Zip: DADE CITY, FL 33523

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: JOHN B. LUCIUS MGR 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date