

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053075

FILED
Feb 19, 2009
Secretary of State

Entity Name: KAPPELIN MARINE CONSULTING, LLC

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
APT# S-511
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH OCEAN DRIVE
APT# S-511
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 20-1361255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPELIN, ERIK
1201 SOUTH OCEAN DRIVE
APT# S-511
HOLLYWOOD BEACH, FL 33019 US

Name and Address of New Registered Agent:

KAPPELIN, ERIK B
1201 SOUTH OCEAN DRIVE
APT# S-511
HOLLYWOOD BEACH, FL 33019 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: ERIK KAPPELIN

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPPELIN, ERIK
Address: 1201 SOUTH OCEAN DRIVE APT# S-511
City-St-Zip: HOLLYWOOD BEACH, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPPELIN, ERIK B
Address: 1201 SOUTH OCEAN DRIVE APT# S-511
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: ERIK KAPPELIN

MGRM

02/19/2009

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