

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083039

FILED
Feb 28, 2008
Secretary of State

Entity Name: NORTHSTAR MARINE GROUP, LLC

Current Principal Place of Business:

132 SOUTH BEACH DRIVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2222
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 20-1904767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: REMLEY, SCOTT A
Address: 132 SOUTH BEACH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR () Delete
Name: CLARK, JOHN A
Address: 14156 HAMPTON FALLS DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CLARK, JOHN A
Address: 14121 DRAKES POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: SCOTT A. REMLEY

MR.

02/28/2008

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