

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083039

FILED
Jul 13, 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 ()****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 (X) Delete
Name: CLARK, JOHN A
Address: 14121 DRAKES POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

07/13/2008

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