2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090910

Entity Name: DINGMAN MARINE LLC

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 N MAGNOLIA AVENUE 4424 EDGEWATER DRIVE STE 302 ORLANDO, FL 32804

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

C/O EARL M LEIFFER, 801 N MAGNOLIA AVE 4424 EDGEWATER DRIVE STE 302 ORLANDO, FL 32804

ORLANDO, FL 32803

FEI Number: 26-7647908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAFT, STUART J

340 ROYAL POINCIANA WAY

SUITE 321

PALM BEACH, FL 33480 US

LOVETT, W T

640 TERRACE BLVD

ORLANDO, FL 32803 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: W. THOMAS LOVETT 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PD (X) Change () Addition

 Name:
 LEIFFER, EARL M
 Name:
 LEIFFER, EARL M

 Address:
 801 N MAGNOLIA AVENUE STE 302
 Address:
 4424 EDGEWATER DRIVE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32804

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: EARL M LEIFFER PD 02/23/2009