

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006184

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARINE GENERATOR SPECIALIST, LLC

Current Principal Place of Business:

12451 NW 15TH PL
17-104
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12451 NW 15TH PL
17-104
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 55-0895777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, ZAIDA F
12451 NW 15TH PL
17-104
SUNRISE, FL 33323 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: ARROYO, ZAIDA F
Address: 12451 NW 15TH PL 17-104
City-St-Zip: SUNRISE, FL 33323 US

Title: V () Delete
Name: ARROYO, ZAIDA IVETTE
Address: 12451 NW 15TH PL
City-St-Zip: SUNRISE, FL 33323

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: ZAIDA ARROYO

MGRM

04/29/2008

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