2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008415

Entity Name: INDUSTRIAL MARINE, LLC

FILED Apr 29, 2011 Secretary of State

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

928 NE 20 AVENUE

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

928 NE 20 AVENUE

FT. LAUDERDALE, FL 33304

FEI Number: 20-2232111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, EILEEN STACEY, WILLIAM ESQUIRE 928 NE 20 AVE STACEY STREET

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33316 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: WILLIAM STACEY 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WHITE, EILEEN Address: 928 NE 20 AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

 Name:
 KELLY, ALBERT

 Address:
 2000 ALT A1A - # 202N

 City-St-Zip:
 JUPITER, FL 33477 US

I hereby 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 Statues.

SIGNATURE: EILEEN WHITE MGR 04/29/2011