

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015761

Entity Name: M.G. MARINE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2701 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2701 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2450967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, MATHEW A
2356 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GINSBERG, MATHEW A
2701 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: MATHEW A. GINSBERG

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINSBERG, MATHEW A
Address: 2701 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: MATHEW A. GINSBERG

MGR

01/19/2009

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