

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028090

Entity Name: DOUG JOHNSON MARINE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1872 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

16521 NW 22ND STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

980 SYCAMORE DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 74-3142305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUG
16521 NW 22ND STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JOHNSON, DOUG
980 SYCAMORE DRIVE
ROCKLEDGE, FL 32955 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DOUG
Address: 16521 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, DOUG
Address: 980 SYCAMORE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: DOUGLAS JOHNSON

MGR

04/29/2008

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