

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037362

FILED
Aug 18, 2009
Secretary of State

Entity Name: HURRICANE HOLE MARINE LLC

Current Principal Place of Business:

4235 MARSH LANDING BOULEVARD
#322
PONTE VEDRA BEACH, FL 32250 US

New Principal Place of Business:

8166 JELLISON STREET
ORLANDO, FL 32825 US

Current Mailing Address:

4235 MARSH LANDING BOULEVARD
#322
PONTE VEDRA BEACH, FL 32250 US

New Mailing Address:

8166 JELLISON STREET
ORLANDO, FL 32825 US

FEI Number: 87-0757748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, WILLIAM T III
4235 MARSH LANDING BOULEVARD
#322
PONTE VEDRA BEACH, FL 32250 US

Name and Address of New Registered Agent:

CORNWELL, WILLIAM T III
8166 JELLISON STREET
ORLANDO, FL 32825 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:

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORNWELL, WILLIAM T III
Address: 4235 MARSH LANDING BOULEVARD, #322
City-St-Zip: PONTE VEDRA BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNWELL, WILLIAM T III
Address: 8166 JELLISON STREET
City-St-Zip: ORLANDO, FL 32825 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: WILLIAM T. CORNWELL III

MGR

08/18/2009

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