

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047153

Entity Name: WALTZ MARINE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1532 FT. DUQUESNA
SUN CITY CENTER, FL 33573

New Principal Place of Business:

308 FLAMINGO DR
APOLLO BEACH, FL 33572

Current Mailing Address:

1532 FT. DUQUESNA
SUN CITY CENTER, FL 33573

New Mailing Address:

308 FLAMINGO DR
APOLLO BEACH, FL 33572

FEI Number: 84-1680608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYMARK, DENNIS V
110 SO. PEBBLE BEACH BLVD
SUN CITY CENTER, FL 33573 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: MGR () Delete
Name: WALTZ, CHARLES E JR
Address: 1532 FT. DUQUESNA
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM () Delete
Name: CHARLES, WALTZ E III
Address: 308 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM (X) Delete
Name: ANNE, HYNES L
Address: 308 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTZ, CHARLES E LLL
Address: 308 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM (X) Change () Addition
Name: ANNE, HYNES L
Address: 308 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

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: CHARLES E WALTZ LLL

MGR

04/15/2009

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