2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047153

Entity Name: WALTZ MARINE, LLC

FILED Jan 14, 2010 Secretary of State

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

308 FLAMINGO DR APOLLO BEACH, FL 33572

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

NYMARK, DENNIS V 110 SO. PEBBLE BEACH BLVD SUN CITY CENTER, FL 33573 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALTZ, CHARLES E LLL
Address: 308 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

 Title:
 MGRM

 Name:
 ANNE, HYNES L

 Address:
 308 FLAMINGO DR

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: CHARLES E WALTZ LLL MGR 01/14/2010