

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060639

FILED
Mar 23, 2011
Secretary of State

Entity Name: CORAL MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

10610 7TH AVE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

10610 7TH AVE GULF
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-3324645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ MORATO & ASSOCIATES CPA
5800 OVERSEAS HWY
STE 6
MARATHON, FL 33050 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: MGRM
Name: VAN BEUREN, PAUL H
Address: 1570 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM
Name: VAN BEUREN, KIMBERLY K
Address: 1570 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM
Name: STEINMETZ, ARNOLD G
Address: 10610 7TH AVE GULF
City-St-Zip: MARATHON, FL 33050

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 Statutes.

SIGNATURE: MARLENE C MORATO

CPA

03/23/2011

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