

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081094

Entity Name: G-LOVE MARINE, L.L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 28
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 28
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S ESQ
C/O FORD, BOWLUS, DUSS, MORGAN, KENNEY, SA
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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 () Delete
Name: LAZZARA, GASPER
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 28
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZZARA, GASPER
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GASPER LAZZARA

MR.

03/27/2009

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