

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089248

FILED
Feb 24, 2009
Secretary of State

Entity Name: CABO MARINE HOLDINGS, L.L.C.

Current Principal Place of Business:

2039 CENTRE POINTE BOULEVARD, SUITE 203
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2039 CENTRE POINTE BOULEVARD, SUITE 203
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 30-3495015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ
2039 CENTRE POINTE BOULEVARD, SUITE 201
TALLAHASSEE, FL 32308 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: CAMPBELL, JAMES I IV
Address: 2039 CENTRE POINTE BOULEVARD, SUITE 203
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: MOORE, RICHARD A
Address: 902 NORTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES I. CAMPBELL IV

MGRM

02/24/2009

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