

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113838

FILED
Apr 30, 2009
Secretary of State

Entity Name: MITSCH MARINE ENTERPRISE, LLC

Current Principal Place of Business:

6609 CARRINGTON SKY DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

5697 33RD AVE N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

13194 UNITED STATES HIGHWAY 301 SOUTH
SUITE 311
RIVERVIEW, FL 33578 US

New Mailing Address:

P.O. BOX 40237
ST. PETERSBURG, FL 33743 US

FEI Number: 20-3859989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANCINO, MARC CPA
C/O GENERAL ACCOUNTING SYSTEMS
601 5TH AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MITSCH, JOSEPH
Address: 6609 CARRINGTON SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: MITSCH, LIESKA
Address: 6609 CARRINGTON SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITSCH, JOSEPH
Address: 5697 33RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM (X) Change () Addition
Name: MITSCH, LIESKA
Address: 5697 33RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: LIESKA MITSCH

MGRM

04/30/2009

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