2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119298

Entity Name: MARINE CONSULTANTS, LLC

FILED Apr 20, 2011 Secretary of State

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

2001 PALM BEACH LAKES BLVD.

SUITE 303

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2001 PALM BEACH LAKES BLVD.

SUITE 303

WEST PALM BEACH, FL 33409 US

FEI Number: 20-3939127 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:

VAN LEEUWEN, PETER 2001 PALM BEACH LAKES BLVD. SUITE 303 WEST PALM BEACH, FL 33409 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: VAN LEEUWEN, PETER

Address: 2001 PALM BEACH LAKES BLVD, # 303 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR

Name: VAN LEEUWEN, ADRIANA
Address: 2001 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: PETE VAN LEEUWEN MGR 04/20/2011