

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017342

FILED
May 03, 2010
Secretary of State

Entity Name: FIRST MARINE DIVERSIFIED, LLC

Current Principal Place of Business:

2019 SW 20TH STREET
SUITE 241
FTL LAUDERDALE, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

1040 SW 10TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 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: MGRM
Name: OLIVERA, MICHAEL
Address: 97501 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: HETFIELD, JERRY
Address: 91750 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: JERRY HETFIELD

MGRM

05/03/2010

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