

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042557

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARINE CENTER HOLDINGS, LLC

Current Principal Place of Business:

340 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

645 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 06-1777070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGEBERG, JOSEPH
645 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 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: MGR
Name: EGEGERG, JOSEPH
Address: 645 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: BARATHA, RICHARD A
Address: 1954 SOUTH CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: RICHARD A. BARATHA

MGR

04/21/2011

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