

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049740

FILED
Jan 06, 2011
Secretary of State

Entity Name: GRAY MARINE, L.L.C.

Current Principal Place of Business:

1129 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1129 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4881283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACZYK, LAWRENCE R
1129 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304 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: GRACZYK, LAWRENCE R
Address: 1129 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LAWRENCE R GRACZYK

MR.

01/06/2011

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