

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052402

FILED
Feb 11, 2009
Secretary of State

Entity Name: HIGH AND DRY MARINE LLC

Current Principal Place of Business:

2908 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451135
MIAMI, FL 33245

New Mailing Address:

FEI Number: 76-0829056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTON, DONALD M
2908 SW 27TH AVE
MIAMI, FL 33133 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: PATTON, DONALD M
Address: 2120 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: JONES, ANTHONY THOMAS
Address: 11223 SW 114TH LANE CIRCLE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY T JONES

MGRM

02/11/2009

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