2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 06, 2007 8:00 am DOCUMENT # L06000053959 **Secretary of State** GEORGE PINON MARINE LLC 03-06-2007 90074 029 ****50.00 Mailing Address Principal Place of Business **5707 HAYES STREET 5707 HAYES STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P/O. Box # 3091 Part TRACE Taxward DR 3. Mailing Address 3091 Palm Trace LANCING DR Suite, Apt. #, etc. 03012007 CR2E083 (12/06) Chg-LLC 4. FEI Number 20-Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 6EORGE PINON, GEORGE Street Address (P.O. Box Number is Not Acontable) TROCK LANCING DI **5707 HAYES STREET** HOLLYWOOD, FL 33021 City 8. The above named exhity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MOR TITLE MGR TITLE ☐ Change Delete PINON, GEORGE 3091 PACH TRACE LANDING DR, STE1403 DAVIE 76 33314 PINON, GEÖRGE NAME NAME STREET ADDRESS **5707 HAYES STREET** STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information Applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repetiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

YPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND