

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056223

FILED
Mar 08, 2010
Secretary of State

Entity Name: GROVE HARBOUR MARINE SALES, LLC

Current Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE
SUITE 2-202
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2640 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-4972387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, ALAN
2640 SOUTH BAYSHORE DRIVE
SUITE 2-202
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
Name: LIMA, ALAN
Address: 2640 SOUTH BAYSHORE DRIVE SUITE 2-202
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: DOLLAR, ROBERT J
Address: 5651 NW 38 TERRACE
City-St-Zip: COCONUT CREEK, FL 33166 US

Title: MGRM
Name: DEMARIA, JOSEPH A
Address: 6000 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

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: ALAN LIMA

MGRM

03/08/2010

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