

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066288

FILED
Jul 10, 2008
Secretary of State

Entity Name: W.M. MARINE HOLDINGS, LLC

Current Principal Place of Business:

5856 PARADISE POINTE DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

5856 PARADISE POINTE DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 20-5157039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRON, MARITZA
5856 PARADISE POINTE DRIVE
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

PADRON, MARITZA M
5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157 US

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: MARITZA M. PADRON

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, MARITZA M
Address: 5856 PARADISE POINTE DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: PADRON, WIFREDO R
Address: 5856 PARADISE POINTE DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: P () Delete
Name: PADRON, WILFREDO
Address: 5856 PARADISE POINTE DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: VP (X) Delete
Name: CAPO, HECTOR
Address: 6201 SW 70 ST, SUITE 102
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: PADRON, MARTIZA
Address: 5856 PARADISE POINTE DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: S (X) Delete
Name: CAPO, NATHALIE
Address: 6201 SW 70 ST., SUITE 102
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, MARITZA M
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: PADRON, WIFREDO R
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: P (X) Change () Addition
Name: PADRON, WILFREDO R
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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

Title: T (X) Change () Addition
Name: PADRON, MARTIZA M
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: WILFREDO R. PADRON

P

07/10/2008

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