2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076473

Entity Name: HOOVER MARINE LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13997-4 BEACH BLVD. JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13997-4 BEACH BLVD. JACKSONVILLE, FL 32224

FEI Number: 20-5409273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOVER, WILLIAM E

3455 EUNICE RD

JACKSONVILLE BEACH, FL 32250 US

HOOVER, WILLIAM E

13997-4 BEACH BLVD

JACKSONVILE, FL 32224 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HOOVER, WILLIAM E
 Name:
 HOOVER, WILLIAM E

 Address:
 3455 EUNICE RD
 Address:
 13997-4 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 City-St-Zip:
 JACKSONVILLE, FL 32224 US

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: WILLIAM E. HOOVER MGR 04/30/2008