

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000077439

FILED
Apr 26, 2010
Secretary of State

Entity Name: SUNCOAST MARINE HOLDINGS, LLC

Current Principal Place of Business:

3203 HILLTOP LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

3203 HILLTOP LANE
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-5326617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOROK, JULIUS J
3203 HILLTOP LANE
LARGO, FL 33770 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: TOROK, JULIUS J
Address: 3203 HILLTOP LANE
City-St-Zip: TAMPA, FL 333770

Title: MGRM
Name: TOROK, KAREN M
Address: 3203 HILLTOP LANE
City-St-Zip: TAMPA, FL 33770

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: JULIUS TOROK

PRES

04/26/2010

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