

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093468

Entity Name: LAT LON MARINE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1950 FABIEN CIR.
VIERA, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1950 FABIEN CIR.
VIERA, FL 32940 US

New Mailing Address:

FEI Number: 20-5604078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISACANO, MICHAEL P CAPT.
121 SW SOUTH RIVER DR.
UNIT #103
STUART, FL 34997 US

Name and Address of New Registered Agent:

PISACANO, MICHAEL P CAPT.
1950 FABIEN CIRCLE
VIERA, FL 32940 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PISACANO, MICHAEL P CAPT.
Address: 121 SW SOUTH RIVER DR. #103
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISACANO, MICHAEL P CAPT.
Address: 1950 FABIEN CIRCLE
City-St-Zip: VIERA, FL 32940 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: MICHAEL PISACANO

CAPT

04/28/2009

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