2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104653

Entity Name: RAC MARINE LLC

FILED Jan 21, 2010 Secretary of State

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

6810 US HIGHWAY 1 SOUTH 4425 US HIGHWAY 1 SOUTH SAINT AUGUSTINE, FL 32086

UNIT 601

SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

6810 US HIGHWAY 1 SOUTH 4425 US HIGHWAY 1 SOUTH **UNIT 601** SAINT AUGUSTINE, FL 32086

SAINT AUGUSTINE, FL 32086

FEI Number: 22-3945138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ROCHESTER, WILLARD G Name:

Address: 4425 UNIT 601 US HIGHWAY 1 SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

Name: ROCHESTER, WILLIARD G Address: 6810 US HIGHWAY 1 SOUTH City-St-Zip: SAINT AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: WILLARD ROCHESTER **MGR** 01/21/2010