

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110254

Entity Name: MARINE & INDUSTRIAL, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4902 16TH AVENUE - S  
BUILDING D  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 76036  
TAMPA, FL 33675

## New Mailing Address:

4902 16TH AVENUE - S  
BUILDING D  
TAMPA, FL 33619

FEI Number: 20-5885535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MCCORMICK, JR, GERRY K VP  
4902 16TH AVENUE-S  
BUILDING D  
TAMPA, FL FL 33619 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: GERRY K. MCCORMICK JR.

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: RUSSEL, EUGENE PRES  
Address: 5836 CHERRY RIDGE PLACE  
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP ( ) Delete  
Name: MCCORMICK, JR, GERRY K VP  
Address: 746 CORAL REEF DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: SEC ( ) Delete  
Name: MCCORMICK, JR, GERRY K SEC  
Address: 746 CORAL REEF DRIVE  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

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

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

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: GERRY K. MCCORMICK JR.

VP

04/30/2009

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