

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110254

Entity Name: MARINE & INDUSTRIAL, LLC

FILED
Feb 17, 2011
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:

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

New Mailing Address:

FEI Number: 20-5885535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, JR, GERRY K VP
4902 16TH AVENUE-S
BUILDING D
TAMPA, FL FL 33619 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: PRES
Name: RUSSEL, EUGENE PRES
Address: 5836 CHERRY RIDGE PLACE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP
Name: MCCORMICK, JR, GERRY K VP
Address: 952 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: SEC
Name: MCCORMICK, JR, GERRY K SEC
Address: 952 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

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: EUGENE RUSSEL

PRES

02/17/2011

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