

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000118565

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** GENERATION MARINE FINANCE, LLC

**Current Principal Place of Business:**

2525 MARINA BAY DRIVE WEST 201  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

1937 NW 74TH AVE  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

2525 MARINA BAY DRIVE WEST 201  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

1937 NW 74TH AVE  
PEMBROKE PINES, FL 33024

**FEI Number:** 20-8063648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HURLBURT, ROXANNE  
2525 MARINA BAY DRIVE WEST 203  
FT. LAUDERDALE, FL 33312 US

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

HURLBURT, ROXANNE  
1937 NW 74TH AVE  
PEMBROKE PINES, FL 33024 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: ROXANNE HURLBURT

01/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAY, LINCOLN  
Address: 1937 NW 74TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

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: LINCOLN W. DAY

PRES

01/14/2010

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