

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027869

Entity Name: SOUTHSORE MARINE, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

136 MONMOUTH RD
MONROE TWP, NJ 08831

New Principal Place of Business:

2086 NORTH WATERWAY DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

136 MONMOUTH RD
MONROE TWP, NJ 08831

New Mailing Address:

2086 NORTH WATERWAY DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 77-0674314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, DOMENIC F JR.
2086 N WATERWAY DR
NORTH PALM BEACH, FL 33408 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: MGRM
Name: GATTO, DOMENIC F JR
Address: 2086 N WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: GATTO, JOAN E
Address: 2086 N WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DOMENIC GATTO

MR.

03/19/2012

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