2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045302

Entity Name: ASTOR MARINE, LLC

FILED Feb 07, 2011 Secretary of State

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

24535 HIGHWAY 40 ASTOR, FL 32102 US

Current Mailing Address: New Mailing Address:

24535 HIGHWAY 40 24535 HIGHWAY 40 ASTOR, FL 32102 US P.O. BOX 630 ASTOR, FL 32102 US

FEI Number: 20-8931345 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:

CONNOLLY, DANIEL J 24535 HWY 40 ASTOR, FL 32102 U

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: CONNOLLY, DANIEL J Address: 56351 HAZELNUT ROAD City-St-Zip: ASTOR, FL 32102 US

Title: MGRM

Name: CONNOLLY, MONICA Address: 56351 HAZELNUT ROAD City-St-Zip: ASTOR, FL 32102 US

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: DANIEL J. CONNOLLY MEMB 02/07/2011