

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045302

FILED
Feb 28, 2012
Secretary of State

Entity Name: ASTOR MARINE, LLC

Current Principal Place of Business:

24535 HIGHWAY 40
ASTOR, FL 32102 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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: RICHARD L. HEFFERNAN, CPA

02/28/2012

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 Statutes.

SIGNATURE: DANIEL J. CONNOLLY

MGRM

02/28/2012

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