

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000047091

FILED
Jul 01, 2009
Secretary of State**Entity Name:** VETUS MARINE, LLC**Current Principal Place of Business:**135 IMPERIAL STREET
MERRITT ISLAND, FL 32952**New Principal Place of Business:****Current Mailing Address:**135 IMPERIAL STREET
MERRITT ISLAND, FL 32952**New Mailing Address:****FEI Number:** 20-8960117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILLIKIN, THOMAS
135 IMPERIAL STREET
MERRITT ISLAND, FL 32952 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:** MGR () Delete
Name: GILLIKIN, THOMAS
Address: 135 IMPERIAL STREET
City-St-Zip: MERRITT ISLAND, FL 32952**Title:** MGR () Delete
Name: GILLIKIN, DEBBIE
Address: 135 IMPERIAL ST.
City-St-Zip: MERRITT ISLAND, FL 32952 US**ADDITIONS/CHANGES:****Title:** P (X) Change () Addition
Name: GILLIKIN, THOMAS
Address: 135 IMPERIAL STREET
City-St-Zip: MERRITT ISLAND, FL 32952**Title:** MGR (X) Change () Addition
Name: PALMERO, DAVID
Address: 135 IMPERIAL ST.
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS GILLIKIN

P

07/01/2009

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