

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059324

Entity Name: MARINES VAN LINES LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

500 THREE ISLAND BLVD.
1011
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

500 THREE ISLAND BLVD.
1011
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 45-0574293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HEIDI M
2600 DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTH, HEIDI M
2600 DOUGLAS ROAD
SUITE 607
CORAL GABLES, FL 33134 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELMENDORF, DIANE
Address: 500 THREE ISLAND BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELMENDORF, DIANE
Address: 500 THREE ISLAND BLVD. #1011
City-St-Zip: HALLANDALE BEACH, FL 33009

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: D ELMENDORF

MM

03/31/2009

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