

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067630

Entity Name: L Z MARINE LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

15608 MORNING DR
LUTZ, FL 33549

New Principal Place of Business:

4776 TUSCAN LOON DR
TAMPA, FL 33619

Current Mailing Address:

15608 MORNING DR
LUTZ, FL 33549

New Mailing Address:

4776 TUSCAN LOON DR
TAMPA, FL 33619

FEI Number: 26-0432107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYCHLINSKI, LECH J
15608 MORNING DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ZYCHLINSKI, LECH J
4776 TUSCAN LOON DR
TAMPA, FL 33619 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: LECH ZYCHLINSKI

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZYCHLINSKI, LECH J
Address: 15608 MORNING DR
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZYCHLINSKI, LECH J
Address: 4776 TUSCAN LOON DR
City-St-Zip: TAMPA, FL 33619 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: LECH ZYCHLINSKI

MGR

04/15/2008

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