

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081530

Entity Name: MADERA MARINE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

639 NORMANDY RD.
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8747
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 26-0711857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM
Name: ALLEY, COREY J MR
Address: PO BOX 8747
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGRM
Name: ALLEY, SANDRA K MRS
Address: PO BOX 8747
City-St-Zip: MADEIRA BEACH, FL 33738 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: SANDRA ALLEY

MGRM

04/20/2011

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