

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094658

FILED
Jan 19, 2009
Secretary of State

Entity Name: MARINE TECHNOLOGICAL XCHANGE, LLC

Current Principal Place of Business:

100 PORT ROAD, WAREHOUSE NO. 1
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

100 PORT ROAD, WAREHOUSE NO. 1
PALATKA, FL 32177

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTMAN, ROBERT
5256 SILVER LAKE DRIVE
PALATKA, FL 32177 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 () Delete
Name: WATSON, WILLIAM D MGRM
Address: 432 MIMOSA DR.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, WILLIAM D MGRM
Address: 430 MIMOSA DR.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: WILLIAM D. WATSON

MGRM

01/19/2009

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