2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2009
Secretary of State

DOCUMENT# L07000098177

Entity Name: T.N. FOSTER MARINE LLC

Current Principal Place of Business:

1901 TRAVELERS' PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

1901 TRAVELERS' PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-1387256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOSTER, T N
1901 TRAVELERS' PALM DRIVE
EDGEWATER, FL 32141 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: FOSTER, JIN
Address: 1901 TRAVELERS PALM DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FOSTER, T N
Address: 1901 TRAVELERS PALM DR
City-St-Zip: EDGEWATER, FL 32141

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 N. FOSTER MGRM 07/26/2009

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