

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111510

Entity Name: 5G MARINE SYSTEMS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11225 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11225 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

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:

MURPHY, ROBERT J
11225 56TH PLACE NORTH
WEST PALM BEACH, FL 33411 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: MGR () Delete
Name: MURPHY, ROBERT J
Address: 11225 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: SLOAN, NORMAN L
Address: 3540 CLEMMONS ROAD, SUITE 110
City-St-Zip: CLEMMONS, NC 27012

Title: MGR () Delete
Name: SILEO, GERARD A
Address: 2327 WINDSOR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY SILEO

MGR

04/30/2009

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