

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111510

Entity Name: 5G MARINE SYSTEMS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11225 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11196 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

11225 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

11156 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

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:

MURPHY, ROBERT J
11196 56TH PLACE NORTH
WEST PALM BEACH, FL 33411 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, ROBERT J
Address: 11196 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT J. MURPHY

MGR

04/26/2011

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