

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002913

FILED
Feb 23, 2010
Secretary of State

Entity Name: XTENDERCORP-MARINE, LLC

Current Principal Place of Business:

2307 SUNSET DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2307 SUNSET DRIVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 26-1710252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUEFER, ERWIN
2307 SUNSET DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

XTENDERCORP LLC
2307 SUNSET DRIVE
EUSTIS, FL 32726 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: E.PRUEFER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XTENDERCORP, LLC
Address: 2307 SUNSET DRIVE
City-St-Zip: EUSTIS, FL 32726

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: E. PRUEFER

MR

02/23/2010

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