

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003817

FILED
Feb 25, 2010
Secretary of State

Entity Name: PALM BEACH GREEN MARINE LLC

Current Principal Place of Business:

247 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

9 RED ROOF LANE
SALEM, NH 03079

New Mailing Address:

FEI Number: 26-1741534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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
Name: BROOKS, HAROLD J
Address: 247 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: HAROLD J. BROOKS

MGR

02/25/2010

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