

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007153

FILED
Mar 26, 2009
Secretary of State

Entity Name: MODERN MARINE HOLDINGS, LLC

Current Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4048 J. LOUIS ST
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

6811 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

New Mailing Address:

4048 J. LOUIS ST
GREEN COVE SPRINGS, FL 32043 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANSY, LARRY J
6811 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TANSY, LARRY J
4048 J. LOUIS ST
GREEN COVE SPRINGS, FL 32043 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANSY, LARRY J
Address: 6811 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANSY, LARRY J
Address: 4048 J. LOUIS ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: LARRY J TANSY

MGRM

03/26/2009

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