

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007153

FILED
Apr 23, 2010
Secretary of State

Entity Name: MODERN MARINE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3300 SW 50TH AVE
DAVIE, FL 33314 US

Current Mailing Address:

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

New Mailing Address:

3300 SW 50TH AVE
DAVIE, FL 33314 US

FEI Number: 26-0591620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANSY, LARRY J
3300 SW 50TH AVE
DAVIE, FL 33314 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: LARRY J TANSY

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANSY, LARRY J
Address: 3300 SW 50TH AVE
City-St-Zip: DAVIE, FL 33314 US

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: LARRY J TANSY

MGRM

04/23/2010

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