

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007153

FILED
Mar 20, 2011
Secretary of State

Entity Name: MODERN MARINE HOLDINGS, LLC

Current Principal Place of Business:

3300 SW 50TH AVE
DAVIE, FL 33314 US

New Principal Place of Business:

1728 CLUB HOUSE RD
N FORT MYERS, FL 33917 US

Current Mailing Address:

3300 SW 50TH AVE
DAVIE, FL 33314 US

New Mailing Address:

1728 CLUB HOUSE RD
N FORT MYERS, FL 33917 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
3300 SW 50TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TANSY, LARRY J
1728 CLUB HOUSE RD
N FORT MYERS, FL 33917 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:

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANSY, LARRY J
Address: 1728 CLUB HOUSE RD
City-St-Zip: N FORT MYERS, FL 33917 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

03/20/2011

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