2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023728

Entity Name: ZATSEA MARINE, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9 SW 13TH STREET FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

9 SW 13TH STREET FT LAUDERDALE, FL 33315

FEI Number: 26-2166565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, TOM 9 SW 13TH STREET FT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition ZALUNARDO, ROB Name: Name:

157 WADING BIRD CIRCLE, #102 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

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: ROB ZALUNARDO **MGMR** 04/30/2009