

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024807

Entity Name: RIVERHAWK MARINE LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5251 W TYSON AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5251 W TYSON AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-2141142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELOCK, STEPHEN M
5251 W TYSON AVE
TAMPA, FL 33611 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: MGRM () Delete
Name: WHEELOCK, STEPHEN M
Address: 4 CORD GRASS LANE
City-St-Zip: SAVANNAH, GA 31405

Title: MGRM () Delete
Name: ROSS, JOHN K
Address: 2 BRIARBERRY BLUFF ROAD
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM () Delete
Name: HORNSBY, MARK
Address: 4 SKIDAWAY VILLAGE SQUARE
City-St-Zip: SAVANNAH, GA 31411

Title: MGRM () Delete
Name: HOHENHOUSE, FRANKIE L
Address: 6509 DOLPHIN COVE RD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHEN M. WHEELOCK

MGRM

03/23/2009

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