

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032936

Entity Name: C & G MARINE HOLDINGS LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

12955 23 MILE ROAD
SHELBY TOWNSHIP, MI 48315

New Principal Place of Business:

Current Mailing Address:

12955 23 MILE ROAD
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 26-2208269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEYERK, CHRIS
1063 HILLSBORO MILE, UNITE 602
HILLSBORO BEACH, FL 33062 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
Name: CP VENTURES LIMITED PARTNERSHIP
Address: 12955 23 MILE ROAD
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: MGRM
Name: DD MARINE, LLC
Address: 59878 BEECHWOOD DRIVE
City-St-Zip: WASHINGTON TOWNSHIP, MI 480943766

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: CHRIS PEYERK

MR.

02/23/2010

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