2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037762

Current Principal Place of Business:

Entity Name: MANGROVE MARINE, LLC

FILED Apr 15, 2009 Secretary of State

Date

() Change () Addition

1807 WEST RICHARDSON PLACE TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 1807 WEST RICHARDSON PLACE TAMPA, FL 33606 US FEI Number: 77-0719606 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: YOUNG, E. MATTHEW 1807 WÉST RICHARDSON PLACE TAMPA, FL 33606 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.

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 YOUNG, E. MATTHEW
 Name:

 Address:
 1807 WEST RICHARDSON PLACE
 Address:

Address: 1807 WEST RICHARDSON PLACE Address:
City-St-Zip: TAMPA, FL 33606 US City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OKEN, GLEN B
 Name:

 Address:
 2902 WEST CHAPIN AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33611 US
 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: EDWIN M. YOUNG MGRM 04/15/2009