

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042203

Entity Name: BOSCH MARINE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

757 SE 17TH ST.
NO. 922
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST.
NO. 922
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 80-0211054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, MELODY
757 SE 17TH ST.
NO. 922
FORT LAUDERDALE, FL 33316 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: BOSCH, MELODY
Address: 757 SE 17TH ST. NO. 922
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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: MELODY BOSCH

MGRM

04/23/2009

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