

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051721

FILED  
May 07, 2009  
Secretary of State

Entity Name: ENVISION MARINE TECHNOLOGY LLC

## Current Principal Place of Business:

5348 BOSQUE LN.  
SUITE 105  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

112 SEMINOLE LAKES DR.  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

5348 BOSQUE LN.  
SUITE 105  
WEST PALM BEACH, FL 33415

## New Mailing Address:

112 SEMINOLE LAKES DR.  
ROYAL PALM BEACH, FL 33411

FEI Number: 26-2802539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCCREERY, DOUGLAS N  
5348 BOSQUE LN.  
SUITE 105  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

MCCREERY, DOUGLAS N  
112 SEMINOLE LAKES DR.  
ROYAL PALM BEACH, FL 33411 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:

05/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCCREERY, DOUGLAS N  
Address: 5348 BOSQUE LN. SUITE 105  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCCREERY, DOUGLAS N  
Address: 112 SEMINOLE LAKES DR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DOUGLAS N. MCCREERY

MGR

05/07/2009

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