

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061140

FILED
Mar 17, 2009
Secretary of State

Entity Name: MARINE PLUMBING CO LLC

Current Principal Place of Business:

1194 OLD DIXIE HIGHWAY, STE 13
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1194 OLD DIXIE HIGHWAY, STE 13
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-3132436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYCOCK, ROBERT S
14409 68TH DR N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LAYCOCK, ROBERT S
1194 OLD DIXIE HIGHWAY
LAKE, FL 33403 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: ROBERT S LAYCOCK

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAYCOCK, ROBERT S
Address: 1194 OLD DIXIE HIGHWAY # 13
City-St-Zip: LAKE PARK, FL 33403

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: ROBERT S LAYCOCK

MGR

03/17/2009

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