

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071980

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARINA INSTALLATION GROUP, LLC

Current Principal Place of Business:

721 US HWY 1 STE 101
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 US HWY 1 STE 101
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3110663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERSON, ERIC W
721 US HWY 1 STE 101
N PALM BEACH, FL 33408 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: SANDERSON, ERIK
Address: 721 US HWY 1 STE 101
City-St-Zip: N PALM BEACH, FL 33408

Title: MGRM (X) Delete
Name: FORTIN, ROBERT JR
Address: 721 US HWY 1 STE 101
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDERSON, ERIK
Address: 721 US HWY 1 STE 101
City-St-Zip: N PALM BEACH, FL 33408

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: ERIC SANDERSON

MGRM

04/16/2009

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