

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074213

Entity Name: CARL HERNDON MARINE, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

508 MIRABAY BLVD.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

508 MIRABAY BLVD.
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-3091636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: HERNDON, CARL
Address: 508 MIRABAY BLVD.
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby 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: CARL HERNDON

MGRM

02/22/2010

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