

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076293

Entity Name: M.P. MARINE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7 CAMBRIDGE TRACE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

7 CAMBRIDGE TRACE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-3196675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, PAUL
7 CAMBRIDGE TRACE
ORMOND BEACH, FL 32174 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: RICE, PAUL
Address: 7 CAMBRIDGE TRACE
City-St-Zip: ORMOND BEACH, FL 32174 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: PAUL RICE

MGRM

04/28/2011

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