

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076954

Entity Name: MARINE PROCTOLOGISTS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

216 EAST 24TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1281 NORTH OCEAN DR
SUITE#171
SINGER ISLAND, FL 33404

Current Mailing Address:

216 EAST 24TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

1281 NORTH OCEAN DR
SUITE#171
SINGER ISLAND, FL 33404

FEI Number: 26-3147982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HULL, FREDERICK B II
216 EAST 24TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HULL, FREDERICK B II
1281 NORTH OCEAN DR
SUITE #171
SINGER ISLAND, FL 33404 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: FREDERICK B HULL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HULL, FREDERICK B II
Address: 216 EAST 24TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HULL, FREDERICK B II
Address: 1281 NORTH OCEAN DR SUITE#171
City-St-Zip: SINGER ISLAND, FL 33404

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: FREDERICK B HULL

MGRM

05/01/2009

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