

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082500

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARINE RAILING & FABRICATIONS, LLC

Current Principal Place of Business:

2516 N EAST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2516 N EAST AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 30-0501112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREIGHTON, KENNETH V
2516 N EAST AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

COMLEY, LIMOND
226 LAKEVIEW CIRCLE
PANAMA CITY BEACH, FL, FL 32413 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: LIMOND COMLEY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMLEY, LIMOND
Address: 226 LAKEVIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH,, FL 32413

Title: MGRM
Name: HALL, ROBERT
Address: 3325 ORLANDO ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: LIMOND COMLEY

MGR

04/29/2011

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