

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094555

Entity Name: MARINE 1 LIMO LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2015 E. GORDON ST.
#B
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2015 E. GORDON ST.
#B
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-3509048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MALDONADO, FROYLAN
2015 E. GORDON ST.
#B
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MALDONADO, FROYLAN
2015 E. GORDON ST.
#B
TAMPA, FL 33605 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: FROYLAN MALDONADO

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALDONADO, FROYLAN
Address: 2015 E. GORDON ST.
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: MALDONADO, VERENA
Address: 2015 E. GORDON ST.
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, FROYLAN
Address: 2015 E. GORDON ST.
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: MALDONADO, VERENA
Address: 2015 E. GORDON ST.
City-St-Zip: TAMPA, FL 33605

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: FROYLAN MALDONADO

MGRM

06/25/2009

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