

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112244

FILED
May 05, 2009
Secretary of State

Entity Name: LHP MARINE LLC

Current Principal Place of Business:

3170 N. FEDERAL HWY.
#205A
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N. FEDERAL HWY.
#205A
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-3851071 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:

Name and Address of New Registered Agent:

FITZPATRICK, LAWRENCE
3170 N. FEDERAL HWY.
#205A
LIGHTHOUSE PT., FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZPATRICK, LAWRENCE
Address: 3170 N. FEDERAL HWY., #205A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY FITZPATRICK

MGR

05/05/2009

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