

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112244

Entity Name: LHP MARINE LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 26-3851071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITZPATRICK, LAWRENCE
3170 N. FEDERAL HWY.
#205B
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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LAWRENCE FITZPATRICK

MGR

04/01/2011

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