

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113356

Entity Name: MARINE SOLUTIONS LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

843 SW 19TH ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

4075 NORTH ROAD
NAPLES, FL 34104

Current Mailing Address:

843 SW 19TH ST
FT LAUDERDALE, FL 33315

New Mailing Address:

4075 NORTH ROAD
NAPLES, FL 34104

FEI Number: 90-0430900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENQUIST, COLBY J
843 SW 19TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ROSENQUIST, COLBY J
4075 NORTH ROAD
NAPLES, FL 34104 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENQUIST, COLBY J
Address: 843 SW 19TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: DAWSON, EMILY D
Address: 843 SW 19TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENQUIST, COLBY J
Address: 4075
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: DAWSON, EMILY D
Address: 4075 NORTH ROAD
City-St-Zip: NAPLES, FL 34014

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: COLBY ROSENQUIST

MGR

03/22/2009

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