

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2012
Secretary of State**

DOCUMENT# L09000003270

Entity Name: MADD DOG MARINE, LLC.

Current Principal Place of Business:

7330 SE JAMESTOWN TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7330 SE JAMESTOWN TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-4314419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, GRANT G
7330 SE JAMESTOWN TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: MGRM
Name: BAKER, GRANT G
Address: 7330 SE JAMESTOWN TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: BAKER, MARIE A
Address: 7330 SE JAMESTOWN TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: GRANT G BAKER

MGRM

02/13/2012

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