2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004655

Entity Name: S&L MARINE LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 NORTH FEDERAL HIGHWAY, 207 950 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

207

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

950 NORTH FEDERAL HIGHWAY, 207 950 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 # 207

POMPANO BEACH, FL 33062

FEI Number: 26-4047494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, PROFESSIONAL ASSOC 2881 E. OAKLAND PARK BLVD. SUITE 212 FT LAUDERDALE, FL 33306 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:

STARK, DEBORAH Name:

Address: 950 NORTH FEDERAL HIGHWAY, #207

City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: DEBORAH STARK **MGR** 02/11/2010