

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004655

Entity Name: S & L MARINE LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

950 NORTH FEDERAL HIGHWAY
207
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

950 NORTH FEDERAL HIGHWAY
207
POMPANO BEACH, FL 33062

New Mailing Address:

3501 HARBOR CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 26-4047494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DEBORAH STARK

MGR

01/04/2012

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