

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012431

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** PROSPERITY POINT MARINE LIQUIDATORS L.L.C.

**Current Principal Place of Business:**

500 BALLOUGH RD.  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

3 KARREN PLACE  
PALM COAST, FL 32164

**Current Mailing Address:**

500 BALLOUGH RD.  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

3 KARREN PLACE  
PALM COAST, FL 32164

**FEI Number:** 26-4214264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METCALF, RICH  
3 KARREN PLACE  
PALM COAST, FL 32164 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: MP  
Name: METCALF, RICH E  
Address: 535A  
City-St-Zip: HOLLY HILL, FL 32117

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: RICH E METCALF

MP

04/06/2012

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