

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037205

FILED
Apr 20, 2010
Secretary of State

Entity Name: CLAM MARINE, LLC

Current Principal Place of Business:

35 PINEWOOD CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

35 PINEWOOD CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-4765982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WITTING, TERRY A
Address: 35 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR
Name: GEORGIOU, ART S
Address: 35 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR
Name: CHARLES, PAUL S
Address: 35 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: WITTING, TERRY A
Address: 35 PINEWOOD CIRCLE
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Title: S
Name: GEORGIOU, ART S
Address: 35 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: CHARLES, PAUL S
Address: 35 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: PAUL CHARLES

MGR

04/20/2010

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