2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044350

Entity Name: ELC MARINE LLC

FILED Feb 26, 2011 Secretary of State

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

3405 CLARK RD 3434 CORONADO DRIVE SUITE 106 SUITE 1205

SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

 3405 CLARK RD
 3434 CORONADO DRIVE

 SUITE 106
 SUITE 1205

 SARASOTA, FL 34231
 SARASOTA, FL 34231

FEI Number: 90-0480290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOREDANA, DONDE EUGENE, MARCIA
9142 PALM TREE DR 3434 CORONADO DRIVE
WINDERMERE, FL 34786 US SUITE 1205
SARASOTA, FL 34231 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: EUGENE D.MARCIA 02/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCIA, CORALIE D

Address: 3434 CORONADO DRIVE SUITE 1205

City-St-Zip: SARASOTA, FL 34231

Title: MGR

Name: MARCIA, STEPHANIE D

Address: 3434 CORONADO DRIVE, SUITE 1205

City-St-Zip: SARASOTA, FL 34231

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: EUGENE D.MARCIA MGRM 02/26/2011