

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044690

FILED
Feb 18, 2010
Secretary of State

Entity Name: LIBERTY MARINE HOLDINGS, LLC

Current Principal Place of Business:

20 SE 3RD ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

20 SE 3RD ST.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4827013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, CRAIG
20 SE 3RD ST.
BOCA RATON, FL FL 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: MGRM
Name: WORTLEY, JOSEPH
Address: 20 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

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: CRAIG TOMPKINS

MGR

02/18/2010

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