

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046483

Entity Name: HALL MARINE GROUP, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

18200 OLD PELICAN BAY DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

18200 OLD PELICAN BAY DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-0184608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: HALL, CHRISTOPHER W
Address: 18200 OLD PELICAN BAY DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: CHRISTOPHER W. HALL

MGR

02/03/2010

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