

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055110

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARINE DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1730 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1730 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WAITE, WILLIAM W
1730 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAITE, WILLIAM W
Address: 1730 S.E. 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: LALLANDE, LESLIE
Address: 2258 WILTON PARK DR.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: WILLIAM W. WAITE

MGRM

04/30/2012

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