

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064250

Entity Name: IMARINE POWER LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

721 NEEDLE GRASS DR
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

721 NEEDLE GRASS DR
ST AUGUSTINE, FL 32086

New Mailing Address:

PO BOX 84019
ST AUGUSTINE, FL 32080

FEI Number: 27-0496498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: LARSEN, SABIN
Address: 721 NEEDLE GRASS DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM
Name: PRUDE, MATT
Address: 18 WEYANOKE LN
City-St-Zip: PALM COAST, FL 32164

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: D SABIN LARSEN

MGR

01/05/2010

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