

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064250

Entity Name: IMARINE POWER LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

721 NEEDLE GRASS DR
ST AUGUSTINE, FL 32086

New Principal Place of Business:

18 WEYANOKE LN
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 84019
ST AUGUSTINE, FL 32080

New Mailing Address:

18 WEYANOKE LN
PALM COAST, FL 32164

FEI Number: 27-0496498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PRUDE, MATTHEW
18 WEYANOKE LN
PALM COAST, FL 32164 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: MATTHEW PRUDE

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRUDE, MATTHEW
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: MATTHEW PRUDE

MGMR

02/21/2011

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