

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076613

FILED
Mar 28, 2012
Secretary of State

Entity Name: RUFFING MARINE DIESEL, LLC

Current Principal Place of Business:

3893 MANNIX DRIVE
529
NAPES, FL 34114

New Principal Place of Business:

3893 MANNIX DRIVE
528
NAPES, FL 34114

Current Mailing Address:

3893 MANNIX DRIVE
529
NAPES, FL 34114

New Mailing Address:

3893 MANNIX DRIVE
528
NAPES, FL 34114

FEI Number: 27-0709578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFFING, CHRISTOPHER
3893 MANNIX DRIVE
529
NAPLES, FL 3114 US

Name and Address of New Registered Agent:

RUFFING, CHRISTOPHER
3893 MANNIX DRIVE
528
NAPLES, FL 3114 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:

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUFFING, CHRISTOPHER
Address: 4915 RATTLESNAKE HAMMOCK ROAD #132
City-St-Zip: NAPLES, FL 34113

Title: MGMR
Name: RUFFING, CHARLES
Address: 5450 FOXHOUND DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGMR
Name: RUFFING, SUSAN
Address: 5450 FOXHOUND DRIVE
City-St-Zip: NAPLES, FL 34104

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: SUSAN J. RUFFING

SEC.

03/28/2012

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