

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082095

Entity Name: S.S. MARINE ENTERPRISES LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

707 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

707 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-1065261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIGHARDT, STEPHEN
6804 CYPRESS COVE CIRCLE
JUPITER, FL 33458 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: MGRM
Name: SCHWEIGHARDT, STEPHEN
Address: 6804 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: SCHWEIGHARDT, SIMON
Address: 42 PANCOAST ROAD
City-St-Zip: WARETOWN, NJ 08758 US

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: STEPHEN SCHWEIGHARDT

MGRM

01/06/2011

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