

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082983

FILED
Jan 14, 2010
Secretary of State

Entity Name: EDEN MARINE HOLDINGS, LLC

Current Principal Place of Business:

13109 CABIN CT.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13109 CABIN CT.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 27-1671677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PINELLAS TAX & ACCOUNTING SERVICE, INC.
6925 112TH CIRCLE
SUITE 102
LARGO, FL 33773 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: WILLIAM K HERKERT III, PRES PINELLAS TAX &

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REED, MICHEAL P
Address: 13109 CABIN CT.
City-St-Zip: HUDSON, FL 34667 US

Title: MGR
Name: REED, MARY M
Address: 13109 CABIN CT.
City-St-Zip: HUDSON, FL 34667 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: MICHEAL P REED

MGR

01/14/2010

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