

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082983

FILED
Mar 30, 2011
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:

13109 CABIN CT
HUDSON, FL 346671711 US

Current Mailing Address:

13109 CABIN CT.
HUDSON, FL 34667 US

New Mailing Address:

13109 CABIN CT
HUDSON, FL 346671711 US

FEI Number: 27-1671677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELLAS TAX & ACCOUNTING SERVICE, INC.
6925 112TH CIRCLE
SUITE 102
LARGO, FL 33773 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: 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

03/30/2011

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