

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082983

FILED
Apr 07, 2012
Secretary of State

Entity Name: EDEN MARINE HOLDINGS, LLC

Current Principal Place of Business:

13109 CABIN CT
HUDSON, FL 346671711 US

New Principal Place of Business:

Current Mailing Address:

13109 CABIN CT
HUDSON, FL 346671711 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:

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

Name and Address of New Registered Agent:

REED, MICHEAL P
13109 CABIN CT
HUDSON, FL 34667 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: MICHEAL P REED

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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

MGRM

04/07/2012

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