

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099087

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE MARINE ADVISORY GROUP, LLC

Current Principal Place of Business:

4993 SW 74TH COURT
SUITE A
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4993 SW 74TH COURT
SUITE A
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1231055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERINGHAM, PHILIP B
2602 SAN DOMINGO STREET
SUITE A
CORAL GABLES, FL 33134 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: EVERINGHAM, PHILIP B
Address: 2602 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CHAPMAN, GILLETTE A
Address: 6834 SW78TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: PHILIP B. EVERINGHAM

MGR

04/30/2010

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