

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099087

FILED
Mar 27, 2012
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:

4901 SW 74TH COURT
SUITE 102
MIAMI, FL 33155 US

Current Mailing Address:

4993 SW 74TH COURT
SUITE A
MIAMI, FL 33155

New Mailing Address:

4901 SW 74TH COURT
SUITE 102
MIAMI, FL 33155 US

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:

CHAPMAN, GILLETTE A
6834 SW 78TH TERRACE
SOUTH MIAMI, FL 33143 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: GILLETTE A. CHAPMAN

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPMAN, GILLETTE A
Address: 6834 SW 78TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 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: GILLETTE A. CHAPMAN

MGRM

03/27/2012

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