

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105797

FILED
Apr 05, 2011
Secretary of State

Entity Name: AEON MARINE LLC

Current Principal Place of Business:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

New Mailing Address:

1850 14TH AVENUE EAST
PALMETTO, FL 34221 US

FEI Number: 27-1243232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, ELIZABETH L
1850 14TH AVENUE EAST
PALMETTO, FL 34221 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: LESLIE, ELIZABETH L
Address: 1850 14TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGR
Name: LESLIE, WILLIAM D
Address: 1850 14TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 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: ELIZABETH L LESLIE

MGR

04/05/2011

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