

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106086

FILED
Feb 28, 2011
Secretary of State

Entity Name: MARINE ELECTRONIC INSTALLERS, LLC

Current Principal Place of Business:

6202 SE WINDSONG LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6202 SE WINDSONG LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1297514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATHCART, ROBERT C
6202 SE WINDSONG LN
STUART, FL 34997 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: MGRM
Name: CATHCART, ROBERT C
Address: 6202 SE WINDSONG LN
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: CATHCART, MEGAN R
Address: 6202 SE WINDSONG LN
City-St-Zip: STUART, FL 34997

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: MEGAN R CATHCART

MGRM

02/28/2011

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