2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111831

Entity Name: COASTAL MARINE PRODUCTS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57805 MORTON STREET MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

P.O. BOX 522500 MARATHON SHORES, FL 33052

FEI Number: 27-1330337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGEBOOM, JAN C 57805 MORTON STREET MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOGEBOOM, JAN C

 Address:
 57805 MORTON STREET

 City-St-Zip:
 MARATHON, FL 33050

Title: MGRM

Name: JUDSON, SHERWOOD P Address: 57805 MORTON STREET City-St-Zip: MARATHON, FL 33050

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 Statues.

SIGNATURE: JAN HOGEBOOM MGRM 04/21/2011