

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111831

FILED
Apr 18, 2012
Secretary of State

Entity Name: COASTAL MARINE PRODUCTS, LLC

Current Principal Place of Business:

57805 MORTON STREET
MARATHON, FL 33050

New Principal Place of Business:

57805 MORTON STREET
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 522500
MARATHON SHORES, FL 33052

New Mailing Address:

57805 MORTON STREET
MARATHON, FL 33050 US

FEI Number: 27-1330337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGEBROOM, JAN C
57805 MORTON STREET
MARATHON, FL 33050 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: HOGEBROOM, JAN C
Address: 57805 MORTON STREET
City-St-Zip: MARATHON, FL 33050 US

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

MGRM

04/18/2012

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