

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119052

FILED
Apr 02, 2010
Secretary of State

Entity Name: FLORIDA MARINE ASSET MANAGEMENT GROUP LLC

Current Principal Place of Business:

154 CYPRESS WAY E #1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

154 CYPRESS WAY E #1
NAPLES, FL 34110

New Mailing Address:

6017 PINE RIDGE ROAD SUITE 236
NAPLES, FL 34119

FEI Number: 27-1459703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LUANN
154 CYPRESS WAY E #1
NAPLES, FL 34110 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: LICATA, NICOLO
Address: 6101 SW 6TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: PANICCIA, HENRY
Address: 6101 SW 6TH STREET
City-St-Zip: PLANTATION, FL 33317

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: LUANN THOMAS

RA

04/02/2010

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