

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000004777

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MARINE ONE LOGISTICS, LLC

**Current Principal Place of Business:**

422 LAKEFRONT DRIVE  
PANAMA CITY BEACH, FL 32413 US

**New Principal Place of Business:**

**Current Mailing Address:**

422 LAKEFRONT DRIVE  
PANAMA CITY BEACH, FL 32413 US

**New Mailing Address:**

**FEI Number:** 27-1666748      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

REESE, CATHERINE L  
422 LAKEFRONT DRIVE  
PANAMA CITY BEACH, FL 32413 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:** REESE, CATHERINE L  
**Address:** 422 LAKEFRONT DRIVE  
**City-St-Zip:** PANAMA CITY BEACH, FL 32413 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:** CATHERINE L. REESE      MGRM      04/28/2011

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