

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006153

FILED
Feb 16, 2011
Secretary of State

Entity Name: HENDRY MARINE INDUSTRIES, LLC

Current Principal Place of Business:

1800 GRANT STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1800 GRANT STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 27-1790968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, STE. 2000
TAMPA, FL 33602 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: HENDRY, AARON W
Address: 1800 GRANT STREET
City-St-Zip: TAMPA, FL 33605

Title: S
Name: MANELLI, DENNIS E
Address: 1800 GRANT STREET
City-St-Zip: TAMPA, FL 33605

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: DENNIS E. MANELLI

S

02/16/2011

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