

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006153

FILED
Apr 11, 2012
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:

MANELLI, DENNIS E
1800 GRANT STREET
TAMPA, FL 33605 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: DENNIS E. MANELLI

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HENDRY, AARON W
Address: 1800 GRANT STREET
City-St-Zip: TAMPA, FL 33605

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

Title: VP/T
Name: ALEXIS, HENDRY S
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

VP

04/11/2012

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