2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L10000013897

Entity Name: MARINE ELECTRIC, LLC

Current Principal Place of Business:

2433 THOMAS DRIVE
SUITE 163
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2433 THOMAS DRIVE
SUITE 163
PANAMA CITY BEACH, FL 32408

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIVA, LEE
2433 THOMAS DRIVE
SUITE 163
PANAMA CITY BEACH, FL 32408 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: SPIVA, LEE
Address: 2433 THOMAS DRIVE, STE 163
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statues.

SIGNATURE: LEE SPIVA MGRM 04/18/2011

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