

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013897

Entity Name: MARINE ELECTRIC, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2433 THOMAS DRIVE
SUITE 163
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2433 THOMAS DRIVE
SUITE 163
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7940 FRONT BEACH ROAD
SUITE 163
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7940 FRONT BEACH ROAD
SUITE 163
PANAMA CITY BEACH, FL 32407

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:

SPIVA, LEE
7940 FRONT BEACH ROAD
SUITE 163
PANAMA CITY BEACH, FL 32407 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: LEE SPIVA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIVA, LEE
Address: 7940 FRONT BEACH ROAD STE 163
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: LEE SPIVA

MGRM

04/16/2012

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