

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023011

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARINE SOLUTIONS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

1145 LAKE SHORE DRIVE
#102
LAKE PARK, FL 33403

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
#224
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1145 LAKE SHORE DRIVE
#102
LAKE PARK, FL 33403

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
#224
ROYAL PALM BEACH, FL 33411

FEI Number: 27-0203725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROUTTE, ERIC J
1145 LAKE SHORE DRIVE
#102
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GAROUTTE, ERIC J
1128 ROYAL PALM BEACH BLVD
#224
ROYAL PALM BEACH, FL 33411 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: ERIC GAROUTTE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAROUTTE, ERIC J
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ERIC GAROUTTE

MR.

04/15/2011

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