

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036519

FILED
Apr 04, 2011
Secretary of State

Entity Name: POUNCEY MARINE GROUP LLC

Current Principal Place of Business:

4213 LYNN ORA DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4213 LYNN ORA DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 27-2285786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: POUNCEY, KAYE
Address: 4213 LYNN ORA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: T
Name: POUNCEY, KAYE
Address: 4213 LYNN ORA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: MGR
Name: POUNCEY, LEONARD
Address: 4213 LYNN ORA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: POUNCEY, LEONARD
Address: 4213 LYNN ORA DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: KAYE POUNCEY

PRES

04/04/2011

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