

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045548

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARINE & WATERWAY SOLUTIONS, LLC

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-3651967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, MARIANNE L
5280 NW 2ND AVENUE
APT. 511
BOCA RATON, FL 33487 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: WINFIELD, MARIANNE L
Address: 5280 NW 2ND AVENUE, APT. 511
City-St-Zip: BOCA RATON, FL 33487

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: MARIANNE WINFIELD

MM

04/29/2011

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