

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2012
Secretary of State**

DOCUMENT# L10000045662

Entity Name: ICARE MARINE, LLC

Current Principal Place of Business:

3023 NW 68TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3023 NW 68TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2466886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHAN, MICHAEL M III
3023 NW 68TH STREET
FORT LAUDERDALE, FL 33309 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: LOHAN, MICHAEL M III
Address: 3023 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL LOHAN

MNGR

04/04/2012

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