

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063885

FILED
Apr 30, 2011
Secretary of State

Entity Name: M-80 MARINE PRODUCTS, LLC.

Current Principal Place of Business:

8506 DEE CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8506 DEE CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 27-2858362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGEComb, BRIAN A
8506 DEE CIRCLE
RIVERVIEW, FL 33569 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: EDGEComb, BRIAN A
Address: 8506 DEE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: EDGEComb, TERESA M
Address: 8506 DEE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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: BRIAN A. EDGEComb

MGRM

04/30/2011

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