

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071274

Entity Name: MADEIRA MARINE SALES LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

410 150TH. AV. SUITE E
MADEIRA BEACH, FL 33708

New Principal Place of Business:

6869 PARK BLVD.
PINELLAS PARK, FL 33781

Current Mailing Address:

17713 LONGPOINT DR.
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 80-0620392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAEPPI, NATHAN R
17713 LONGPOINT DR.
REDINGTON SHORES, FL 33708 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: MR.
Name: SCHLAEPPI, NATHAN R
Address: 17713 LONGPOINT DR.
City-St-Zip: REDINGTON SHORES, FL 33708

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: NATHAN R SCHLAEPPI

MR

04/11/2012

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