

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074978

FILED
Mar 23, 2011
Secretary of State

Entity Name: BLACK DOG MOBILE MARINE, L.L.C.

Current Principal Place of Business:

5581 N. WINSTON PARK BLVD
APT 206
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3460 W. HILLSBORO BLVD
APT 206
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5581 N. WINSTON PARK BLVD
APT 206
COCONUT CREEK, FL 33073 US

New Mailing Address:

3460 W. HILLSBORO BLVD
APT 206
COCONUT CREEK, FL 33073 US

FEI Number: 27-3067597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, CHRISTINE A
5581 N. WINSTON PARK BLVD
APT 206
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KAY, CHRISTINE A
3460 W. HILLSBORO BLVD
APT 206
COCONUT CREEK, FL 33073 US

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: CHRISTINE KAY

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAY, JEREMY H
Address: 3460 W. HILLSBORO BLVD APT 206
City-St-Zip: COCONUT CREEK, FL 33073

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: JEREMY KAY

MGRM

03/23/2011

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