

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075948

Entity Name: PENGUIN MARINE LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4203 W. BAY AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4203 W. BAY AVE
TAMPA, FL 33616

New Mailing Address:

FEI Number: 27-3071561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDI, JENNIFER
4203 W. BAY AVE.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SMITH, JENNIFER
4203 W. BAY AVE.
TAMPA, FL 33616 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: JENNIFER SMITH

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENNIFER, SMITH
Address: 4203 W. BAY AVE.
City-St-Zip: TAMPA, FL 33616

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: JENNIFER SMITH

MGR

04/10/2012

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