

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104921

FILED
Feb 13, 2012
Secretary of State

Entity Name: STRONGHOLD MARINE CONSTRUCTION LLC

Current Principal Place of Business:

18041 OWNEN DR
HUDSON, FL 34667

New Principal Place of Business:

18041 OWEN DR
HUDSON, FL 34667

Current Mailing Address:

18041 OWNEN DR
HUDSON, FL 34667

New Mailing Address:

18041 OWEN DR
HUDSON, FL 34667

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTEC, DAVID J
18041 OWNEN DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

POINTEC, DAVID J
18041 OWEN DR
HUDSON, FL 34667 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: DAVID J POINTEC

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POINTEC, DAVID J
Address: 18041 OWEN DR
City-St-Zip: HUDSON, FL 34667

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: DAVID J POINTEC

MGR

02/13/2012

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