

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106332

FILED
Jan 31, 2011
Secretary of State

Entity Name: MAC MARINE OF KEY LARGO, LLC

Current Principal Place of Business:

929 S. TOPAZ AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 1192
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-3648112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL 33411 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: COLARUSSO, MARC
Address: PO BOX 1192
City-St-Zip: KEY LARGO, FL 33037

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: MARC A COLARUSSO

MGRM

01/31/2011

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