

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128378

FILED
Feb 02, 2012
Secretary of State

Entity Name: FLEMING MARINE SOLUTIONS LLC

Current Principal Place of Business:

757 SE 17 STREET
671
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17 STREET
671
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-4601120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEMING, JONATHON
757 SE 17 STREET
671
FORT LAUDERDALE, FL 33316 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: FLEMING, JONATHON
Address: 757 SE 17 STREET, SUITE 671
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: FLEMING, CARRIE
Address: 757 SE 17 STREET, SUITE 671
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JONATHON FLEMING

MGMR

02/02/2012

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