

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009510

FILED
Feb 06, 2012
Secretary of State

Entity Name: HECKER MARINE ENTERPRISES, LLC

Current Principal Place of Business:

1220 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 989
RUSKIN, FL 33575

New Mailing Address:

1220 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

FEI Number: 27-4559268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANOWICZ, VIC
1220 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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: GRANOWICZ, VIC
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: VIC GRANOWICZ

MGRM

02/06/2012

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