

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028208

FILED
Apr 23, 2012
Secretary of State

Entity Name: DPGB MARINE, LLC

Current Principal Place of Business:

8073 TYLERSVILLE ROAD
WEST CHESTER, OH 45069 US

New Principal Place of Business:

Current Mailing Address:

8073 TYLERSVILLE ROAD
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 27-5402870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIXON, DONALD
Address: 8073 TYLERSVILLE ROAD
City-St-Zip: WEST CHESTER, OH 45069 US

Title: MRGM
Name: DIXON, GREGORY
Address: 8073 TYLERSVILLE ROAD
City-St-Zip: WEST CHESTER, OH 45069 US

Title: MGRM
Name: MARTINKOVIC, PAMELA
Address: 8073 TYLERSVILLE ROAD
City-St-Zip: WEST CHESTER, OH 45069 US

Title: MGRM
Name: DIXON, BRENT
Address: 8073 TYLERSVILLE ROAD
City-St-Zip: WEST CHESTER, OH 45069 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: DONALD L. DIXON

MGRM

04/23/2012

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