

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044983

FILED
Apr 28, 2012
Secretary of State

Entity Name: EAGLE MARINE INTERNATIONAL, LLC

Current Principal Place of Business:

4425 ROUNDTABLE CT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4425 ROUNDTABLE CT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 45-1660794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, CAROL J
4425 ROUND TABLE CT
BOYNTON BEACH, FL 33436 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: MGR
Name: BERRY, CAROL J
Address: 4425 ROUNDTABLE CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROL J BERRY

PRES

04/28/2012

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