2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059178

Entity Name: MARKER 31 MARINE LLC

FILED May 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4210 S. US HWY 1 GRANT, FL 32949

Current Mailing Address: New Mailing Address:

4210 S. US HWY 1 GRANT, FL 32949

FEI Number: 36-4701353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACK, HOWARD 4210 S. US HWY 1 GRANT, FL 32949 US

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:
 MACK, HOWARD II

 Address:
 4210 S. US HWY 1

 City-St-Zip:
 GRANT, FL 32949

Title: MGRM

Name: MACLAUGHLIN, WALTER S Address: 1650 BURGANDY ST. S.E. City-St-Zip: PALM BAY, FL 32909

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 Statues.

SIGNATURE: WALTER S. MACLAUGHLIN MGR 05/08/2012