## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079733

Entity Name: TOP NOTCH MARINE SERVICES LLC

FILED Jan 28, 2012 Secretary of State

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

117 LEHANE TERRACE

112

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

117 LEHANE TERRACE

LIZ

NORTH PALM BEACH, FL 33408

FEI Number: 45-3135657 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:

MILLER, LESLIE

824 COLONIAL RD.

MILLER, LESLIE

709 LIGHTHOUSE DR.

WEST PALM BEACH, FL 33405 US NORTH PALM BEACH, FL 33408 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: LESLIE MILLER 01/28/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PRES

Name: GLASSER, MARK Address: 117 LEHANE TERRACE

City-St-Zip: NORTH PALM BEACH, FL 33405 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 Statues.

SIGNATURE: MARK GLASSER PRES 01/28/2012