

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000082850

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MARINE DEVELOPMENT GROUP - FT. PIERCE LLC

**Current Principal Place of Business:**

1850 S.E. 17TH STREET  
SUITE D  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1850 S.E. 17TH STREET  
SUITE D  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

WAITE, WILLIAM W  
1850 S.E. 17TH STREET  
SUITE D  
FT. LAUDERDALE, FL 33316 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: HAACK, MEYEL H JR.  
Address: 2241 S.W. 98TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGRM  
Name: MCCAUGHEY, JOHN F  
Address: 1561 CATALINA BLVD.  
City-St-Zip: SAN DIEGO, CA 92107

Title: MGRM  
Name: WAITE, WILLIAM W  
Address: 1730 S.E. 14TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM  
Name: SHAW, BARRY W  
Address: 6161 S.W. 20TH STREET  
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM W. WAITE

MGRM

04/30/2012

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