

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083359

FILED
Mar 20, 2012
Secretary of State

Entity Name: RATTE MARINE, LLC

Current Principal Place of Business:

232 BASIN DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

232 BASIN DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 45-2784094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINTZIUS, WARREN T
232 BASIN DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: RATTE, ROBERT W
Address: 1 ISLAND ROAD
City-St-Zip: NORTH OAKS, MN 55126 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: ROBERT RATTE

PRES

03/20/2012

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