

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000127623

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** LION MARINE ENTERPRISES, LLC

**Current Principal Place of Business:**

1367 GREBE DRIVE  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

1367 GREBE DRIVE  
PUNTA GORDA, FL 33950

**New Mailing Address:**

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

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

HIBBE, STEVEN H ESQ  
GABLES WATERWAY CENTER  
1390 S. DIXIE HIGHWAY, STE. 1104  
CORAL GABLES, FL 33146 US

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

CALLIN, DAVID  
1367 GREBE DR  
PUNTA GORDA, FL 33950      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: DAVID CALLIN

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CALLIN, DAVID M  
Address: 1367 GREBE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM  
Name: CALLIN, ANNA T  
Address: 1367 GREBE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM  
Name: ADAMS, JOHN H  
Address: PO BOX 1566  
City-St-Zip: ORLANDO, FL 32802

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: DAVID CALLIN

MGRM

04/26/2012

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