2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133371

Entity Name: MARKER 1 MARINE LLC

FILED Jan 05, 2012 Secretary of State

Date

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

1208 N ORAGE AVE. 1208 N ORANGE AVE.

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1208 N ORAGE AVE. 1208 N ORANGE AVE.

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 61-1667989 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:

NIEMANN, MARK MR 1208 N ORANGE AVE SARASOTA, FL 34236

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGR

 Name:
 NIEMANN, MARK MR

 Address:
 1208 N ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 34236 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 NIEMANN MGR 01/05/2012