

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000726

FILED
Jan 12, 2010
Secretary of State

Entity Name: WORLDWIDE MARINE GROUP, L.L.C.

Current Principal Place of Business:

41 KINGS HIGHWAY WEST
HADDONFIELD, NJ 08033

New Principal Place of Business:

Current Mailing Address:

41 KINGS HIGHWAY WEST
HADDONFIELD, NJ 08033

New Mailing Address:

FEI Number: 04-3593547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEI, MARK
12605 OAK ARBOR LANE
BOYNTON BEACH, FL 33436 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: THOMAS R. TOMEI
Address: 41 KINGS HIGHWAY WEST
City-St-Zip: HADDONFIELD, NJ 08033

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: THOMAS R. TOMEI

MGRM

01/12/2010

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