

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001024

FILED
Jan 11, 2010
Secretary of State

Entity Name: MARATHON MARINE CONSTRUCTION LLC

Current Principal Place of Business:

11829 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11829 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-4104274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARK
11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JONES, MARK P PRES.
11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MARK JONES

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, MARK P PRES
Address: 11829 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: MARK JONES

PRES

01/11/2010

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