

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001024

FILED
Jan 16, 2012
Secretary of State

Entity Name: MARATHON MARINE CONSTRUCTION LLC

Current Principal Place of Business:

11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 UN

New Principal Place of Business:

11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 UN

New Mailing Address:

11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

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 P PRES.
11829 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: JONES, MARK P
Address: 11829 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM
Name: KRAMER, CHRISTOPHER J
Address: 11829 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM
Name: SOUSA, STEVEN L
Address: 500 46TH STREET
City-St-Zip: MARATHON, FL 33050 UN

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

MGRM

01/16/2012

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