

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001052

Entity Name: SHADOW MARINE, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1200 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

134 LAKES BLVD
DAYTON, NV 89403

New Mailing Address:

FEI Number: 20-3935545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL G
2300 WEST SAMPLE ROAD, SUITE 202
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CHANDROSS, MICHAEL G
50 SW 2ND AVE #201
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALES, TOM
Address: 1200 CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: TOM GONZALES

MGR

04/22/2010

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