

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002138

Entity Name: AUGUSTA MARINE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1515 EAST BROWARD BLVD. APT 203
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1515 EAST BROWARD BLVD. APT 203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1515 EAST BROWARD BLVD.
APT 328
FT. LAUDERDALE, FL 33301

New Mailing Address:

1515 EAST BROWARD BLVD.
APT 328
FT. LAUDERDALE, FL 33301

FEI Number: 75-3266911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, DANIEL
1515 EAST BROWARD BLVD. APT 203
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HARVARD BUSINESS SERVICES INC
16192 COASTAL HIGHWAY
LEWES, DELAWARE, FL 19958 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: HARVARD BUSINESS SERVICES INC
Electronic Signature of Registered Agent

04/30/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DWYER, DANIEL
Address: 1515 EAST BROWARD BLVD. APT 203
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL DWYER MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date