2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024010

Entity Name: DREDGING & MARINE CONSULTANTS, L.L.C.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4643 S. CLYDE MORRIS BLVD. UNIT 302 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4643 S. CLYDE MORRIS BLVD. UNIT 302 PORT ORANGE, FL 32129

FEI Number: 32-0031996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SHAILESH K 4643 S. CLYDE MORRIS BLVD UNIT 302 PORT ORANGE, FL 32129 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, SHAILESH K
 Name:

 Address:
 4643 S. CLYDE MORRIS BLVD., UNIT 302
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 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: SHAILESH K. PATEL MGRM 01/14/2009