

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068401

FILED
Feb 05, 2008
Secretary of State

Entity Name: STEEL MARINE TOWING & SALVAGE LLC

Current Principal Place of Business:

210 SE 12TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 460156
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-5126649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, KIMBERLY
210 SE 12TH ST.
POMPANO BEACH, FL 33060 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 () Delete
Name: STEEL, KIMBERLY
Address: 210 SE 12TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: STEEL, JAMES
Address: 210 SE 12TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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

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: KIMBERLY STEEL

MGRM

02/05/2008

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