

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 22, 2010
Secretary of State**

DOCUMENT# L09000115212

Entity Name: POMPANO POWER AND MARINE, LLC

Current Principal Place of Business:

9 DAMONMILL SQ., STE 1A
CONCORD, MA 01742

New Principal Place of Business:

1500 NW 15TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

9 DAMONMILL SQ., STE 1A
CONCORD, MA 01742

New Mailing Address:

P. O. BOX 3381
TAMPA, FL 33601

FEI Number: 27-1417045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TURNER, JAMES A III
6312 78TH STREET
RIVERVIEW, FL 33578 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: JAMES A. TURNER, III 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMPA ARMATURE WORKS, INC.
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: TURNER, JAMES A III
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES A. TURNER, III MGR 07/22/2010

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