

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006375

Entity Name: TITAN MARITIME, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

700 NW 33RD STREET
290
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

9487 REGENCY SQUARE BLVD.
C/O BRUCE LOVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-1023242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: CROWLEY, THOMAS B JR
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: DOUGLASS, JOHN
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: BUSCH, TODD
Address: 700 NW 33RD STREET, SUITE 290
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: WARNER, DANIEL
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: LOVE, BRUCE
Address: 9487 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: AS () Delete
Name: MEAD, ARTHUR F III
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CROWLEY, THOMAS B JR
Address: 555 12TH STREET, SUITE 2130
City-St-Zip: OAKLAND, CA 94607

Title: VP (X) Change () Addition
Name: DOUGLASS, JOHN
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: BUSCH, TODD
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA (X) Change () Addition
Name: WARNER, DANIEL
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC (X) Change () Addition
Name: LOVE, BRUCE
Address: 9487 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: ASEC (X) Change () Addition
Name: MEAD, ARTHUR F III
Address: 9487 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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: BRUCE LOVE

SEC

04/15/2009

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