

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007803

FILED
Apr 12, 2004
Secretary of State

Entity Name: MARINE POLLUTION SPECIALISTS, LLC

Current Principal Place of Business:

4542 S JEFFERSON ST
LAMONT, FL 32336

New Principal Place of Business:

3618 WOODTRAIL SW
DECATUR, AL 35603

Current Mailing Address:

4542 S JEFFERSON ST
LAMONT, FL 32336

New Mailing Address:

45423618 WOODTRAIL SW
DECATUR, AL 35603

FEI Number: 77-0574081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, TIMOTHY
1405 SOUTH JEFFERSON ST.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

PEARY, TIMOTHY
1405 SOUTH JEFFERSON ST.
MONTICELLO, FL 32344 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: TIMOTHY PEARY

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: WALDRON, DARRYLE M
Address: 4542 S JEFFERSON ST
City-St-Zip: LAMONT, FL 32336

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDRON, DARRYLE M
Address: 3618 WOODTRAIL SW
City-St-Zip: DECATUR, AL 35603

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARRYLE M. WALDRON

MGRM

04/12/2004

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