

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004677

FILED
Jan 04, 2008
Secretary of State

Entity Name: FLORIDA MARINE DIESEL, LLC

Current Principal Place of Business:

850 NE 3RD ST
STE 111
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5040
MENTOR, OH 44060 US

New Mailing Address:

9099 HENDRICKS ROAD
MENTOR, OH 44060 US

FEI Number: 03-0400775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUNSHELL, JAMES W
25270 GALASHIELDS CIRCLE
BONTIA SPRINGS, FL 34134 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: HOUNSHELL, JAMES W
Address: 25270 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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: JAMES W. HOUNSHELL

MGRM

01/04/2008

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