

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000362

FILED
Feb 26, 2009
Secretary of State

Entity Name: MARINE TOWING FLORIDA LLC

Current Principal Place of Business:

908 S. 20TH STREET
TAMPA, FL 336056304

New Principal Place of Business:

Current Mailing Address:

908 S. 20TH STREET
TAMPA, FL 336056304

New Mailing Address:

FEI Number: 14-1863916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBRELL, JAMES S
908 S. 20TH STREET
TAMPA, FL 336056304 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: P () Delete
Name: KIMBRELL, JAMES S
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 336056304

Title: VP () Delete
Name: BRANTNER, JAMES C
Address: 908 S. 20TH STREET
City-St-Zip: TAMPA, FL 336056304

Title: CST () Delete
Name: SWINDAL, STEPHEN W
Address: 908 S 20TH ST.
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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

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: JAMES S. KIMBRELL

P

02/26/2009

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