

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035572

FILED
May 15, 2010
Secretary of State

Entity Name: HANSEN MARINE SERVICES, LLC

Current Principal Place of Business:

11 PRAWN STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2771
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 20-1105163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANSEN, KATHRYN A
11 PRAWN STREET
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSEN, KATHRYN A
Address: 404 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: HANSEN, CLAY M
Address: 404 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KATHRYN AHANSEN

MGR

05/15/2010

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