

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035572

FILED
Jan 25, 2012
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 ()

Name and Address of Current Registered Agent:

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

MGR

01/25/2012

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