

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048055

FILED
Aug 30, 2009
Secretary of State

Entity Name: GULF ATLANTIC SALVAGE COMPANY, L.L.C.

Current Principal Place of Business:

947 EAST 75TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

59 KYLE WAY WEST
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500053
C/O GLENN JACKSON
MARATHON, FL 33050

New Mailing Address:

FEI Number: 55-0879110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JACKSON, GLENN
947 EAST 75TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JACKSON, GLENN
59 KYLE WAY WEST
MARATHON, FL 33050 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: _____

08/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, GLENN
Address: 1071 82ND STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: TOLLES, SUSAN K MGR
Address: 1071 82ND STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: DOLAN, MICHAEL F MGR
Address: 1018 E 75TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, GLENN
Address: 59 KYLE WAY WEST
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: TOLLES, SUSAN K MGR
Address: 59 KYLE WAY WEST
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: STRAUGHN, KATHERINE MGR
Address: 59 KYLE WAY WEST
City-St-Zip: MARATHON, FL 33050

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: GLENN JACKSON

RA

08/30/2009

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