

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054910

FILED
Mar 24, 2008
Secretary of State

Entity Name: PETROLEUM MARINE CONSULTANTS, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE
E-4, #207
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
E-4, #207
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1401440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY A
1402 ROYAL PALM BEACH BLVD
BLDG 700, STE 110
ROYAL BEACH, FL 33411 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: D&D AND COMPANY HOLD, INGS INC.
Address: 15985 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: GMGR (X) Change () Addition
Name: PETROLEUM MARINE CON, SULTANTS
Address: 13833 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: PAUL DOYLE

GMGR

03/24/2008

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