

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073865

FILED
Apr 23, 2007
Secretary of State

Entity Name: PRECISION MARINE STRUCTURES, L.L.C.

Current Principal Place of Business:

6715 N. DELTONA BLVD.
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

6715 N. DELTONA BLVD.
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 20-2042015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVACH, MICHAEL T JR
KOVACH, KOVACH & RODRIGUEZ
106 NORTH OSCEOLA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

KOVACH, MICHAEL T JR
KOVACH, KOVACH & RODRIGUEZ
151 E. HIGHLAND BLVD., 2ND FL, SUITE 161
INVERNESS, FL 34452 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: MICHAEL T. KOVACH, JR., ESQUIRE

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALPIN, DAVID R
Address: 32 BEACH HEAD ROAD
City-St-Zip: NOTTINGHAM, NH 03290 US

Title: MGRM () Delete
Name: GALPIN, GWENDOLYN E
Address: 32 BEACH HEAD ROAD
City-St-Zip: NOTTINGHAM, NH 03290 US

Title: MGRM () Delete
Name: ZANE, STEPHEN A JR
Address: 6715 N. DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: MGRM () Delete
Name: ZANE, ELLEN C
Address: 6715 N. DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN C. ZANE

MGRM

04/23/2007

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