

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016177

FILED
Apr 30, 2008
Secretary of State

Entity Name: WINDSOR MARINE SERVICE L.L.C.

Current Principal Place of Business:

3803 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

3810 STRAWBERRY LN.
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

3803 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124 US

New Mailing Address:

3810 STRAWBERRY LN.
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 16-1717174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSOR, WILLIAM A
3803 W INTERNATIONAL SWEEDWAY BLVD
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

WINDSOR, WILLIAM A
3801 STRAWBERRY LN.
NEW SMYRNA BEACH, FL 32168 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINDSOR, WILLIAM A
Address: 3803 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINDSOR, WILLIAM A
Address: 3801 STRAWBERRY LN.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: WILLIAM A. WINDSOR

PRES

04/30/2008

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