

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029679

FILED
Apr 28, 2008
Secretary of State

Entity Name: GBR MARINE SERVICES LLC

Current Principal Place of Business:

9146 CHATSWORTH CASCADES
BOCA RATON, FL 33434

New Principal Place of Business:

4001 NW 27TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

9146 CHATSWORTH CASCADES
BOCA RATON, FL 33434

New Mailing Address:

4001 NW 27TH TERRACE
BOCA RATON, FL 33434

FEI Number: 20-2757959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMER, GEOFFREY
9146 CHATSWORTH CASCADES
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BALMER, GEOFFREY
4001 NW 27TH TERRACE
BOCA RATON, FL 33434 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BALMER, GEOFFREY
Address: 9146 CHATSWORTH CASCADES
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BALMER, GEOFFREY
Address: 4001 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: GEOFFREY BALMER

PRES

04/28/2008

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