

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029679

FILED
Mar 11, 2011
Secretary of State

Entity Name: GBR MARINE SERVICES LLC

Current Principal Place of Business:

4001 NW 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4001 NW 27TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

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
4001 NW 27TH TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BALMER, MICHELLE
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: MICHELLE BALMER

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: BALMER, GEOFFREY
Address: 4001 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: OWNR
Name: BALMER, MICHELLE L
Address: 4001 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

I hereby 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: MICHELLE BALMER

OWNR

03/11/2011

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