

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032570

Entity Name: DOW MARINE DIESEL, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

314 W CANAL ST
MULBERRY, FL 33860

New Principal Place of Business:

2161 E CR 540A
#133
LAKELAND, FL 33813

Current Mailing Address:

2161 E CR 540A
#133
LAKELAND, FL 338133794 US

New Mailing Address:

FEI Number: 20-1122643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

READ, CAROL E
2161 E CR 540A
#133
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DOW, CAROL E
2161 E CR 540A
#133
LAKELAND, FL 33813 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: CAROL E DOW

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: READ, CAROL E
Address: 2161 E. CR 540A #133
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: DOW, KEVIN T
Address: 2161 E. CR 540A #133
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOW, CAROL E
Address: 2161 E. CR 540A #133
City-St-Zip: LAKELAND, FL 33813

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

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: CAROL E DOW

MGRM

05/01/2008

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