

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054059

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIGH TOUCH MOBILE MARINE SERVICES, LLC

Current Principal Place of Business:

1023 S. FRANKLAND ROAD
TAMPA, FL 33629

New Principal Place of Business:

4013 WEST KNIGHTS AVE
TAMPA, FL 33611

Current Mailing Address:

1023 S. FRANKLAND ROAD
TAMPA, FL 33629

New Mailing Address:

4013 WEST KNIGHTS AVE
TAMPA, FL 33611

FEI Number: 86-1140348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, GERALD A
1023 S. FRANKLAND ROAD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GRIMES, GERALD A
4013 WEST KNIGHTS AVE
TAMPA, FL 33611 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: GRIMES, GERALD A
Address: 1023 S. FRANKLAND ROAD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIMES, GERALD A
Address: 4013 WEST KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

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: GERALD A. GRIMES

MGR

04/30/2008

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