

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058812

FILED
Jan 16, 2008
Secretary of State

Entity Name: GEOTECHNICAL MARINE, L.L.C.

Current Principal Place of Business:

9939 NW 89 AVE, BAY 1
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

265 DESOTO DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-3386274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, JORGE R
9939 NW 89 AVE, BAY 1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SAINZ, JORGE R
Address: 9939 NW 89 AVE BAY #1
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: SAINZ, GEORGE
Address: 265 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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

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: GEORGE SAINZ

V.P.

01/16/2008

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