

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058812

FILED
Apr 09, 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:

SAINZ, JORGE
265 DESOTO DRIVE
MIAMI SPRINGS, FL 33166 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: GEORGE SAINZ

04/09/2008

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SAINZ, JORGE
Address: 265 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

PRES

04/09/2008

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