2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061335

Entity Name: INDIANTOWN MARINE SERVICES, L.L.C.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

789 CRANDON BOULEVARD, UNIT 1003 15328 S.W. WARFIELD BLVD. KEY BISCAYNE, FL 33149 INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

265 KOLLEN PARK DR 15328 S.W. WARFIELD BLVD. HOLLAND, MI 49423 INDIANTOWN, FL 34956

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, JOSEPH
789 CRANDON BOULEVARD, UNIT 1003

WALSH, JOSEPH
15328 S.W. WARFIELD BLVD.

789 CRANDON BOULEVARD, UNIT 1003 15328 S.W. WARFIELD BLVD. KEY BISCAYNE, FL 33149 US INDIANTOWN, FL 34956 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: 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MEMB (X) Change () Addition

Name: WALSH, JOSEPH Name: WALSH, JOSEPH

Address: 789 CRANDON BOULEVARD, UNIT 1003 Address: 15328 S.W. WARFIELD BLVD. City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: INDIANTOWN, FL 34956

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: JOSEPH WALSH MEMB 02/13/2009