

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083502

FILED
Jan 20, 2009
Secretary of State

Entity Name: POSEIDON MARINE TOWING & SALVAGE, LLC

Current Principal Place of Business:

89170 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 831
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 20-3350067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LARIN & AGNETTI, P.A.
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 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: MGR () Delete
Name: MCCUNE, BARRIE
Address: 89170 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR () Delete
Name: MCCUNE, DONALD
Address: 89170 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM () Delete
Name: MCCUNE, LEE
Address: 89170 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM (X) Delete
Name: MCCUNE, DIANA
Address: 89170 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCCUNE, LEE
Address: 89170 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM (X) Change () Addition
Name: MCCUNE, DIANA
Address: 89170 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

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: DIANA MCCUNE

MGRM

01/20/2009

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