

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000083502

**FILED**  
**Feb 16, 2010**  
**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  
**Name:** MCCUNE, BARRIE  
**Address:** 89170 OVERSEAS HIGHWAY  
**City-St-Zip:** TAVERNIER, FL 33070 US

**Title:** MGR  
**Name:** MCCUNE, LEE MCCUNE  
**Address:** 89170 OVERSEAS HWY  
**City-St-Zip:** TAVERNIER, FL 33070 US

**Title:** MGRM  
**Name:** MCCUNE, DIANA  
**Address:** 89170 OVERSEAS HWY  
**City-St-Zip:** TAVERNIER, FL 33070 US

I hereby 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

02/16/2010

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