2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110415

FILED Apr 21, 2011 Secretary of State

Entity Name: ONSHORE MARINE SURVEYING AND CONSULTING LLC

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

4851 FLAGSTONE DRIVE 4411 BEE RIDGE RD, NO. 568 SARASOTA, FL 34238 SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4851 FLAGSTONE DRIVE 4411 BEE RIDGE RD, NO. 568 SARASOTA, FL 34238 SARASOTA, FL 34233 US

FEI Number: 22-3918347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KIRMON, HARRY

Address: 4411 BEE RIDGE RD, NO. 568 City-St-Zip: SARASOTA, FL 34233 US

Title: MGR

 Name:
 SOARES-KIRMON, MARIA

 Address:
 4411 BEE RIDGE RD, NO. 568

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: S

 Name:
 SOARES-KIRMON, MARIA

 Address:
 4411 BEE RIDGE RD, NO. 568

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: T

Name: KIRMON, HARRY

Address: 4411 BEE RIDGE RD, NO. 568 City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: HARRY KIRMON PRES 04/21/2011