

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113570

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTHEASTERN MARINE POWER, LLC

Current Principal Place of Business:

7398 46TH AVENUE NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5421 NORTH 59TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-3844386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ROBERT W
100 NORTH TAMPA STREET, SUITE 2120
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CLARK, ROBERT W
102 WEST WHITING STREET, SUITE 302
TAMPA, FL 33602 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOHLER, RICHARD L
Address: 5421 NORTH 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: NELSON, ERIC K
Address: 5421 NORTH 59TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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

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: ERIC NELSON

MGR

03/23/2009

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