

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115356

Entity Name: H2 MARINE SERVICES, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

51 BAHAMA AVE.
KEY LARGO, FL 33037

New Principal Place of Business:

404 MAHOGANY CIRCLE #2
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 962
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-3864696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUFF, HEIDI
51 BAHAMA AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SHUFF, HEIDI A MS.
404 MAHOGANY CIRCLE #2
KEY LARGO, FL 33037 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: HEIDI SHUFF

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: SHUFF, HEIDI A MANAGER
Address: PO BOX 962
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI SHUFF

MGR

07/20/2006

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