

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000115356

**Entity Name:** H2 MARINE SERVICES, LLC

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

301 LANE LN.  
KEY LARGO, FL 33037

**New Principal Place of Business:**

301 LANCE LN.  
KEY LARGO, FL 33037

**Current Mailing Address:**

P.O. BOX 962  
TAVERNIER, FL 33070

**New Mailing Address:**

42 PORTER RD  
FREEDOM, NH 03836

**FEI Number:** 20-3864696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHUFF, HEIDI A MS.  
301 LANCE LN.  
KEY LARGO, FL 33037 US

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

SHUFF, HEIDI A MS.  
131 POINT PLEASANT DR  
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:

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS  
Name: SHUFF, HEIDI A MANAGER  
Address: 42 PORTER RD  
City-St-Zip: FREEDOM, NH 03836 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: HEIDI SHUFF

OWN

01/14/2011

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