

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120292

FILED
Mar 01, 2011
Secretary of State

Entity Name: MARINE CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

C/O CARTER B. MCCAIN, ESQ.
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

1650 HEMLOCK STREET
TAMPA, FL 33605

Current Mailing Address:

C/O CARTER B. MCCAIN, ESQ.
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

1650 HEMLOCK STREET
TAMPA, FL 33605

FEI Number: 20-3963720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CARTER B
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DENNIS, MANELLI E
1800 GRANT STREET
TAMPA, FL 33605 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: DENNIS E. MANELLI

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODGERS, CLYDE
Address: 1650 HEMLOCK STREET
City-St-Zip: TAMPA, FL 33605

Title: MGRM
Name: HENDRY CORPORATION
Address: 1650 HEMLOCK STREET
City-St-Zip: TAMP, FL 33605

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: DENNIS E. MANELLI

RA

03/01/2011

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