

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023799

FILED
May 04, 2007
Secretary of State

Entity Name: ENGLISH LANDING MARINE SERVICES LLC

Current Principal Place of Business:

509 S PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

509 S PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4446740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

TEBRUGGE, GARY
509 S PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERLING, JAMES H III
Address: 509 S PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEBRUGGE, GARY
Address: 509 S PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GARY TEBRUGGE

MGRM

05/04/2007

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