

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028675

FILED
Apr 27, 2011
Secretary of State

Entity Name: PIRATE MARINE SALVAGE & SERVICE, LLC

Current Principal Place of Business:

1437 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1437 US HWY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-4525164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, PAULA M
7108 FAIR LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

RUSSELL, PAULA M
1437 US 19
HOLIDAY, FL 34691 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: P.M. RUSSELL

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSELL, GREG
Address: 1437 US 19
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGRM
Name: RUSSELL, PAULA
Address: 1437 US 19
City-St-Zip: HOLIDAY, FL 34691 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: P. M. RUSSELL

MGRM

04/27/2011

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