

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000028675

**FILED**  
**Apr 10, 2012**  
**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:**

15217 US HWY 19  
HUDSON, FL 34667

**Current Mailing Address:**

1437 US HWY 19  
HOLIDAY, FL 34691

**New Mailing Address:**

15217 US HWY 19  
HUDSON, FL 34667

**FEI Number:** 20-4525164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUSSELL, PAULA M  
1437 US 19  
HOLIDAY, FL 34691 US

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

RUSSELL, PAULA M  
15217 US HWY 19  
HUDSON, FL 34667 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

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RUSSELL, GREG  
Address: 15217 US HWY 19  
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM  
Name: RUSSELL, PAULA  
Address: 15217 US HWY 19  
City-St-Zip: HUDSON, FL 34667 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

MGR

04/10/2012

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