

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083136

FILED
Apr 30, 2008
Secretary of State

Entity Name: HI TIDE MARINE SERVICES, LLC

Current Principal Place of Business:

113 BERG COURT
DAYTONA BEACH, FL 32124

New Principal Place of Business:

5 LIONSPAW VII NOBLES
DAYTONA BEACH, FL 32124

Current Mailing Address:

113 BERG COURT
DAYTONA BEACH, FL 32124

New Mailing Address:

5 LIONSPAW VII NOBLES
DAYTONA BEACH, FL 32124

FEI Number: 20-5419897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE, JOHNSON W
113 BERG COURT
DAYTONA BEACH, FL FL US

Name and Address of New Registered Agent:

JOE, JOHNSON W
5 LIONSPAW VII NOBLES
DAYTONA BEACH, FL 32124 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, JOE W
Address: 525 MARINA POINT
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, JOE W
Address: 5 LIONSPAW VII NOBLES
City-St-Zip: DAYTONA BEACH, FL 32124 US

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: JOE W JOHNSON

MGR.

04/30/2008

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