

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108864

FILED
Mar 03, 2009
Secretary of State

Entity Name: DIANA'S MOBILE MARINE SERVICES, L.L.C.

Current Principal Place of Business:

9417 BAY LAKE ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
MASCOTTE, FL 34753

New Mailing Address:

2363 WRIGHT CIRCLE
ROUND ROCK, TX 78664

FEI Number: 20-5950045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHFELDT, DIANA A
9417 BAY LAKE ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

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: REHFELDT, DIANA A
Address: PO BOX 790
City-St-Zip: MASCOTTE, FL 34753

Title: MGRM () Delete
Name: REHFELDT, ELMER A
Address: PO BOX 790
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REHFELDT, DIANA A
Address: 2363 WRIGHT CIRCLE
City-St-Zip: ROUND ROCK, TX 78664

Title: MGRM (X) Change () Addition
Name: REHFELDT, ELMER A
Address: 2363 WRIGHT CIRCLE
City-St-Zip: ROUND ROCK, TX 78664

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: DIANA A REHFELDT

MGRM

03/03/2009

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