

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000255

FILED
Jan 16, 2008
Secretary of State

Entity Name: PREMIER MARINE SOLUTIONS LC

Current Principal Place of Business:

9818 86TH STREET
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

9818 86TH STREET
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-8141444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, MICHAEL D
9818 86TH STREET
SEMINOLE, FL 33777 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: MICHAEL, IRVIN D
Address: 9818 86TH STREET
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MICHAEL, IRVIN D
Address: 9818 86TH STREET
City-St-Zip: SEMINOLE, FL 33777

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: MICHAEL D IRVIN

PRES

01/16/2008

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