

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002806

FILED
Apr 30, 2009
Secretary of State

Entity Name: STARNS MARINE PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

2823 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2823 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-8140887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLORIA
4123 HENDERSON BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MILLS, GLORIA
3708 WEST BAY TO BAY BLVD.
TAMPA, FL 33629 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STARNS, CRAIG
Address: 5803 MARINER ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARNS, CRAIG
Address: 2823 BAYSHORE TRAILS DR.
City-St-Zip: TAMPA, FL 33611

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: R. CRAIG STARNS

MGR

04/30/2009

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