

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002862

FILED
May 13, 2010
Secretary of State

Entity Name: REILLY MARINE SERVICES, LLC

Current Principal Place of Business:

12 CHICKASAW CT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 350273
PALM COAST, FL 32135

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REILLY, WILLIAM
12 CHICKASAW CT
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REILLY, WILLIAM
Address: 12 CHICKASAW CT
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM REILLY

MGR

05/13/2010

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