2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004078

Entity Name: OFFSHORE MARINE CONSTRUCTION, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2511 VASCO STREET UNIT 112

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

2511 VASCO STREET UNIT 112

PUNTA GORDA, FL 33950 US

FEI Number: 20-8214423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDOLO, BRUCE 2511 VASCO STREET UNIT 112 PUNTA GORDA, FL 33950 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: MIDOLO, BRUCE

Address: 2511 VASCO ST UNIT #112 City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM

Name: MIDOLO, BRIAN

Address: 2511 VASCO ST UNIT #112 City-St-Zip: PUNTA GORDA, FL 33950 US

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 Statues.

SIGNATURE: BRUCE A. MIDOLO MGRM 02/19/2010