

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017814

FILED
Mar 12, 2008
Secretary of State

Entity Name: GULF MARINE HOLDINGS, LLC

Current Principal Place of Business:

4508 SHARK DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4508 SHARK DRIVE
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-8530760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINGS, KAREN J
4508 SHARK DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ANDERSON, DOUGLAS E
11831 HOLLYHOCK DR
BRADENTON, FL 34202 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: DOUGLAS E ANDERSON

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: COLLINGS, KAREN J
Address: 4508 SHARK DR
City-St-Zip: BRADENTON, FL 34208

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: KAREN J COLLINGS

PRES

03/12/2008

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