

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029952

FILED
Jan 09, 2008
Secretary of State

Entity Name: BLACK DIAMOND MARITIME, LLC

Current Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 2800
201 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

Current Mailing Address:

ONE TAMPA CITY CENTER, SUITE 2800
201 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, THOMAS E ESQ
50 NORTH LARA STREET, SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GIBBS, THOMAS E ESQ
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN ST. SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN ST. SUITE 2800
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN ST. SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN ST. SUITE 2880
City-St-Zip: TAMPA, FL 33602

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: BLACK DIAMOND MANAGEMENT SERVICES

MGMR

01/09/2008

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