

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029952

FILED
Mar 02, 2009
Secretary of State

Entity Name: BLACK DIAMOND MARITIME, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 172117
TAMPA, FL 336720117

FEI Number: 42-1596561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. BEALE

SRVP

03/02/2009

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