

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042778

FILED
Apr 22, 2009
Secretary of State

Entity Name: DAVIS MARINE SERVICES LLC

Current Principal Place of Business:

500 AUSTRALIAN AVE DOCKS
PALM BEACH, FL 33480 US

New Principal Place of Business:

3350 DOROTHEA RD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

500 AUSTRALIAN AVE DOCKS
PALM BEACH, FL 33480 US

New Mailing Address:

3350 DOROTHEA RD
JACKSONVILLE, FL 32216 US

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

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: DAVIS, RYAN
Address: 500 AUSTRALIAN AVE DOCKS
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, RYAN
Address: 3350 DOROTHEA RD
City-St-Zip: JACKSONVILLE, FL 32216 US

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: RYAN DAVIS

MGRM

04/22/2009

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