

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048820

FILED
Mar 16, 2010
Secretary of State

Entity Name: GULF MARINE TOWING, LLC

Current Principal Place of Business:

340-A GULF OF MEXICO DRIVE, UNIT 112
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

340-A GULF OF MEXICO DRIVE, UNIT 112
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 11-3812722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
PLAZA AT FIVE POINTS
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 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
Name: BLACK, THOMAS JACK
Address: 340-A GULF OF MEXICO DRIVE, UNIT 112
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR
Name: BLACK, PHYLLIS R
Address: 340-A GULF OF MEXICO DRIVE, UNIT 112
City-St-Zip: LONGBOAT KEY, FL 34228

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 Statutes.

SIGNATURE: THOMAS JACK BLACK

MGR

03/16/2010

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