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ASSEE, FLORID

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EXAMINER

1400

COVER LETTER

TO: Registration Section Division of Corporations		
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SUBJECT: GULF MARINE TOWING LLC		
Name of	Limited Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
THOMAS JACK BLACK		
GULF MARINE TOWING L	LC	
340-A GULF OF MEXICO DRIVE,	UNIT 112	
SARASOTA, FL 34228 City/State end Zip Code	<u>-</u>	
THE CAPTINISH BCK @ COM E-mail address: (to be used for future annual report	COST • NGT	
For further information concerning this ma	tter, please call:	
JANIS WILLIAMS	at (941) 954-4040	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. **GULF MARINE TOWING LLC** 1. Name of the limited liability company: ___ 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 340-A GULF OF MEXICO DR. UNIT 112 SARASOTA. FL. 34228. (b) Mailing address of limited liability company: 340-A GULF O<u>F M</u>EXICO DR<u>..UNIT 11</u>2 (Note: MAY BE POST OFFICE BOX) RASOTA, FL 34228 05/08/2007 L07000048820 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: DAVID M. SILBERSTEIN AZA AT FIVE POINTS Registered Office Address: 50 CENTRAL AVE., SUITE 700 ARASOTA FL 34236 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: THOMAS JACK BLACK **NEW** Registered Agent: NEW Registered Office Address: <u>340-A GULF OF MEXICO DR., UNIT 112</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u> SARASOTA If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member

THOMAS JACK BLACK
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Ox, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this shange.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00