2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT #L07000058977** 04-15-2008 90098 003 ***138.75 MIDWEST MARINE SERVICES, LLC Principal Place of Business Mailing Address 5210 NE 27TH AVENUE 5210 NE 27TH AVENUE 20002774 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 56-2656430 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLMAN, ELAINE M Street Address (P.O. Box Number is Not Acceptable) 5210 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 (A) After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM ☐ Change ☐ Addition TITLE Detete GALLMAN, COREY S NAME 5210 NE 27TH AVENUE STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ■ Addition GALLMAN, ELAINE M NAME NAME STREET ADDRESS 5210 NE 27TH AVENUE STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete ☐ Change

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

R. MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

FILED

☐ Addition