2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058977

Entity Name: MIDWEST MARINE SERVICES, LLC

FILED Feb 27, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

5210 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

P.O. BOX 50341 LIGHTHOUSE POINT, FL 33074

FEI Number: 56-2656430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLMAN, ELAINE M 5210 NE 27TH AVENUE

LIGHTHOUSE POINT, FL 33064 US

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

MANAGING MEMBERS/MANAGERS:

MGRM

GALLMAN, COREY S Name: Address: 5210 NE 27TH AVENUE City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR

Name: GALLMAN, ELAINE M Address: 5210 NE 27TH AVENUE City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: COREY S. GALLMAN **MGRM** 02/27/2012