

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095917

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: OFFSHORE INDUSTRIAL, LLC

**Current Principal Place of Business:**

340 FT PICKENS RD  
PENSACOLA BEACH, FL 32562

**New Principal Place of Business:**

506 FT PICKENS RD  
PENSACOLA BEACH, FL 32561

**Current Mailing Address:**

P.O. BOX 278  
GULF BREEZE, FL 32562

**New Mailing Address:**

FEI Number: 26-2496500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURLEIGH, CHESLIE L  
340 FT PICKENS RD  
PENSACOLA BEACH, FL 32561 US

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

BURLEIGH, CHESLIE L  
506 FT PICKENS RD  
PENSACOLA BEACH, FL 32561 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: CHESLIE BURLEIGH

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BURLEIGH, CHESLIE L  
Address: P.O. BOX 278  
City-St-Zip: GULF BREEZE, FL 32561

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BURLEIGH, CHESLIE L  
Address: P.O. BOX 278  
City-St-Zip: GULF BREEZE, FL 32562

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: CHESLIE BURLEIGH

OWNE

04/28/2008

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