

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119011

Entity Name: UMG TOWING, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

601 S HARBOUR ISLAND BLVD, STE 230
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

601 S HARBOUR ISLAND BLVD, STE 230
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2318324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LITRICO, SAL
601 S HARBOUR ISLAND BLVD. STE 230
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 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: KIMBERLY B. MORET

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNITED MARITIME GROUP, LLC
Address: 601 S. HARBOUR ISLAND BLVD. STE 230
City-St-Zip: TAMPA, FL 33602

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: TIM BRESNAHAN

AP

05/10/2010

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