

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119011

Entity Name: UMG TOWING, LLC

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

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: WALTER BROMFIELD

SVPF

04/26/2011

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