

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125412

FILED
Mar 20, 2009
Secretary of State

Entity Name: DAVIS & SON MARINE MAINTENANCE & SALVAGE, LLC

Current Principal Place of Business:

4333 SAVANNAH BAY PLACE
JUPITER, FL 33458 US

New Principal Place of Business:

6166 LAUDERDALE STREET
JUPITER, FL 33458 US

Current Mailing Address:

2129 TOURNAMENT LANE
FLOWER MOUND, TX 75027 US

New Mailing Address:

FEI Number: 38-3773976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWENS, JAN M
2314 CENTENNIAL BLVD.
LEESBURG, FL 34748 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 () Delete
Name: DAVIS, ESTHER
Address: 2129 TOURNAMENT LANE
City-St-Zip: FLOWER MOUND, TX 75027

Title: MGRM () Delete
Name: DAVIS, ELLIOTT SR
Address: 2129 TOURNAMENT LANE
City-St-Zip: FLOWER MOUND, TX 75027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, ESTHER E
Address: 2129 TOURNAMENT LANE
City-St-Zip: FLOWER MOUND, TX 75027

Title: MGRM (X) Change () Addition
Name: DAVIS, ELLIOTT L SR
Address: 2129 TOURNAMENT LANE
City-St-Zip: FLOWER MOUND, TX 75027 US

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: ELLIOTT L DAVIS, SR.

MGRM

03/20/2009

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