

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009395

FILED
Apr 18, 2011
Secretary of State

Entity Name: OVERKILL MARINE SERVICE, LLC

Current Principal Place of Business:

115 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

115 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 74-3248779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANNA LEE
115 MANISTEE DRIVE
PANAMA CITY BEACH, FL 32413 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: MGR
Name: MARTIN, GABRIEL D
Address: 115 MANISTEE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: GABRIEL D. MARTIN

MGR

04/18/2011

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