

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010158

Entity Name: TEAM MARINE USA, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

10241 WINDHORST RD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10241 WINDHORST RD.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1869358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW JEFFREY STRANC
2422 OAK LANDING DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ANDREW JEFFREY STRANE
2422 OAK LANDING DRIVE
BRANDON, FL 33511 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: DEBRA HAYTER

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREW JEFFREY STRANC
Address: 2422 OAK LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: E. DONALD CUNNINGHAM
Address: 30801 BARRINGTON AVENUE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: MGRM () Delete
Name: BOGDANOS, NICK
Address: 30801 BARRINGTON AVENUE
City-St-Zip: MADISON HEIGHTS, MI 48071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREW JEFFREY STRANE
Address: 2422 OAK LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA HAYTER

RA

04/26/2009

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