

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010158

Entity Name: TEAM MARINE USA, LLC

FILED
Apr 14, 2010
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 STRANE
2422 OAK LANDING DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ANDREW JEFFREY STRANE
2152 BRANDON PARK CIRCLE
BRANDON, FL 33510 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: _____

Electronic Signature of Registered Agent

04/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREW JEFFREY STRANE
Address: 2152 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: MGRM
Name: WORLDWIDE MARINE PRODUCTS, LLC
Address: 2655 LE JEUNE ROAD SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW JEFFREY STRANE

MGRM

04/14/2010

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