

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016807

FILED
Jan 04, 2011
Secretary of State

Entity Name: ORION DREDGING SERVICES, LLC

Current Principal Place of Business:

1901-B HILL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

12000 AEROSPACE AVE
SUITE 300
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 26-1983644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HUGGINS, CURTIS
Address: 1901-B HILL STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR
Name: PEARSON, J. MICHAEL MGR
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034 US

Title: MGR
Name: ROSE, JIM EX MGR
Address: 1901-B HILL STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP
Name: HUSSIN, WILLIAM
Address: 1901-B HILL STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: WHALEN, JOHN
Address: 5440 WEST TYSON 2ND FLOOR
City-St-Zip: TAMPA, FL 336113228

Title: SEC
Name: BUCHLER, PETER R
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

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: J. MICHAEL PEARSON

MGR

01/04/2011

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