

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036915

FILED
Sep 17, 2009
Secretary of State

Entity Name: INTERNATIONAL MARINE RECOVERY LLC

Current Principal Place of Business:

5900 MYRTLE DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

5901 MYRTLE DRIVE
FORT PIERCE, FL 34982 US

Current Mailing Address:

5900 MYRTLE DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

5901 MYRTLE DRIVE
FORT PIERCE, FL 34982 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMSON, BRADLEY
5900 MYRTLE DRIVE
FORT PIERCE, FL 34982 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMSON, BRADLEY
Address: 5900 MYRTLE DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES:

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: BRADLEY WILLIAMSON

PRES

09/17/2009

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