

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046054

FILED
Apr 13, 2010
Secretary of State

Entity Name: HIGH TIDE MARINE SALVAGE, LLC

Current Principal Place of Business:

9208 SHORT CHIP CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1490 JOLIET STREET
DYER, IN 46311

New Mailing Address:

FEI Number: 26-2565125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSAGE, DOUGLAS B
9208 SHORT CHIP CIRCLE
PORT ST. LUCIE, FL 34986 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: MGRM
Name: GOSSAGE, DOUGLAS B
Address: 9208 SHORT CHIP CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DOUGLAS B. GOSSAGE

MGRM

04/13/2010

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