2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052369

Entity Name: PANHANDLE MARITIME CONSULTING LLC

Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4007 BRENTLY CIRCLE PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** 4007 BRENTLY CIRCLE PANAMA CITY, FL 32405 FEI Number: 26-2681673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTHOLD, STEPHEN J 4007 BRENTLY CIRCLE PANAMA CITY, FL 32405 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition

BERTHOLD, STEPHEN J OWNER Name: Name: Address: Address: 4007 BRENTLY CIRCLE City-St-Zip: City-St-Zip: PANAMA CITY, FL 32405

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: STEPHEN J. BERTHOLD