## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060148

Entity Name: SEAWORTHY MARINE SERVICES L.L.C.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4364 N.W. 9TH AVE 7020 NW 7 ST

251 PLANTATION, FL 33317

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4364 N.W. 9TH AVE 7020 NW 7 ST

251 PLANTATION, FL 33317 POMPANO BEACH, FL 33064

FEI Number: 26-2820825 FEI Number Applied For ( ) FEI Number Not Applicable ( )

per Not Applicable ( ) 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:

REIDY, WESTON P REIDY, WESTON P 4364 N.W. 9TH AVE 7020 NW 7 ST

251 PLANTATION, FL 33317 US

POMPANO BEACH, FL 33064 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 REIDY, WESTON P
 Name:
 REIDY, WESTON P

 Address:
 4364 N.W. 9TH AVE. #251
 Address:
 7020 NW 7 ST

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 PLANTATION, FL 33317

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: WESTON P. REIDY MNGR 06/16/2009