

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065186

FILED
Jan 25, 2011
Secretary of State

Entity Name: HATTIE MARINE SERVICES, LLC

Current Principal Place of Business:

282 SOUTH HWY 79
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

282 SOUTH HWY 79
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-2979205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROBERT L
282 SOUTH HWY 79
PANAMA CITY BEACH, FL 32413 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: MERRITT, ROBERT L
Address: 282 SOUTH HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: CONCEPCION, ZALDY
Address: 282 SOUTH HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: INGRAM, CHRISTOPHER
Address: 282 SOUTH HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: WILDMAN, JACK T
Address: 282 SOUTH HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT L MERRITT

MGRM

01/25/2011

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