

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066200

FILED
Mar 08, 2010
Secretary of State

Entity Name: MARITIME ARCHAEOLOGICAL RESEARCH & CONSULTATION, LLC

Current Principal Place of Business:

538 WEST PALM VALLEY DR.
OVIEDO, FL 32765

New Principal Place of Business:

538 WEST PALM VALLEY DRIVE
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 780245
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 26-2924424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, ROBERT J
538 WEST PALM VALLEY DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BENSON, ROBERT J
538 WEST PALM VALLEY DRIVE
OVIEDO, FL 32765 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: _____

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSON, ROBERT J
Address: P.O. BOX 780245
City-St-Zip: ORLANDO, FL 32878

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 J BENSON

MGRM

03/08/2010

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