

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071677

FILED
Feb 23, 2011
Secretary of State

Entity Name: MAYDAY MARINE SERVICES LLC

Current Principal Place of Business:

6600 106 ST N
SEMINOLE, FL 33772

New Principal Place of Business:

6600 106 ST N
SEMINOLE, FL 33772 US

Current Mailing Address:

11692 81 AVE N
SEMINOLE, FL 33772

New Mailing Address:

PO BOX 8154
SEMINOLE, FL 33775 US

FEI Number: 30-0497692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTEAD, STEVEN J
11692 81 AVE N
SEMINOLE, FL 33772 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: OLMSTEAD, STEVEN J
Address: 11692 81 AVE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM
Name: OLMSTEAD, JOHN G
Address: 11173 64 TERR
City-St-Zip: SEMINOLE, FL 33772 US

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: STEVEN J. OLMSTEAD

MGRM

02/23/2011

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