2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071677

Entity Name: MAYDAY MARINE SERVICES LLC

FILED Apr 04, 2012 Secretary of State

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

6600 106 ST N

SEMINOLE, FL 33772 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

OLMSTEAD, STEVEN J 11692 81 AVE N SEMINOLE, FL 33772 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:

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 Statues.

SIGNATURE: STEVEN OLMSTEAD MGRM 04/04/2012