

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2010
Secretary of State**

DOCUMENT# L09000007330

Entity Name: CDH MARINE SERVICES 1, LLC

Current Principal Place of Business:

New Principal Place of Business:

5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

New Mailing Address:

5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32095 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, CHARLES D
5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32095 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: MGR
Name: HARRIS, CHARLES D
Address: 5285 BIG OAK RD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32095 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: CD HARRIS PRES 04/19/2010

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