

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007330

FILED
Feb 22, 2011
Secretary of State

Entity Name: CDH MARINE SERVICES 1, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES D
5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32095 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: 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: CHARLES HARRIS

OWNE

02/22/2011

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