

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025924

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEINMILLER MARINE SERVICES LLC

Current Principal Place of Business:

1609 TRIANGLE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1609 TRIANGLE AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-4540577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEINMILLER, ROBERT MICHAEL
1609 TRIANGLE AVENUE
ORLANDO, FL 32806 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: HEINMILLER, ROBERT MICHAEL
Address: 1609 TRIANGLE AVENUE
City-St-Zip: ORLANDO, FL 32806

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: R MICHAEL HEINMILLER MGRM 04/26/2011

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