

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042702

FILED
Jan 10, 2011
Secretary of State

Entity Name: GLADDING MARINE SURVEYING AND CONSULTING LLC

Current Principal Place of Business:

1738 PICKWICK PLACE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1738 PICKWICK PLACE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1738 PICKWICK PLACE
ORANGE PARK, FL 32003 US

New Mailing Address:

1738 PICKWICK PLACE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-4821914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP, PA
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073 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: GLADDING, WILLIAM K
Address: 1738 PICKWICK PLACE
City-St-Zip: FLEMING ISLAND, FL 32003 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: WILLIAM K GLADDING

MGRM

01/10/2011

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