

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# L09000051369

Entity Name: PROCYON MARINE SERVICES LLC

Current Principal Place of Business:

3585 N.E. 207 ST.
#59
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O.B. 800-136
#59
AVENTURA, FL 33280

New Mailing Address:

P.O.B. 222793
HOLLYWOOD, FL 33022

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

Name and Address of Current Registered Agent:

GALL, THOMAS A
3585 N.E. 207 ST.
#59
AVENTURA, FL 33180 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: GALL, THOMAS A
Address: P.O.B. 222793
City-St-Zip: HOLLYWOOD, FL 33022

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: THOMAS A. GALL OWNE 03/19/2010

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