

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079215

FILED
Mar 02, 2010
Secretary of State

Entity Name: TRITON MARINE PRODUCTS, LLC

Current Principal Place of Business:

7705 PROGRESS CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7705 PROGRESS CIRCLE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, STEPHEN J
1901 S HARBOR CITY BLVD
500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MACDONALD, JOHN
7705 PROGRESS CIRCLE
MELBOURNE, FL 32904 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: JOHN MACDONALD

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENVIRONMENTAL MANUFACTURING SOLUTIONS, LLC
Address: 7705 PROGRESS CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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: ENVIRONMENTAL MANUFACTURING SOLUTIONS, LLC MGRM

03/02/2010

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