

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079215

FILED  
Apr 10, 2012  
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:**

7705 PROGRESS CIRCLE  
MELBOURNE, FL 32904 US

**Current Mailing Address:**

7705 PROGRESS CIRCLE  
MELBOURNE, FL 32904

**New Mailing Address:**

7705 PROGRESS CIRCLE  
MELBOURNE, FL 32904 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MACDONALD, JOHN  
7705 PROGRESS CIRCLE  
MELBOURNE, FL 32904 US

**Name and Address of New Registered Agent:**

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

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: MACDONALD, JOHN  
Address: 7705 PROGRESS CIRCLE  
City-St-Zip: MELBOURNE, FL 32904 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: JOHN MACDONALD

MGR

04/10/2012

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