

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081174

FILED
Feb 03, 2010
Secretary of State

Entity Name: BLACK DIAMOND MARITIME, LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

4210 WEST TAMPA BAY BLVD
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 172117
TAMPA, FL 33672

New Mailing Address:

4210 WEST TAMPA BAY BLVD
TAMPA, FL 33614

FEI Number: 42-1596561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, KIM P
201 N. FRANKLIN STREET, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUCHANAN, KIM P
4210 WEST TAMPA BAY BLVD
TAMPA, FL 33614 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: KIM P. BUCHANAN

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACK DIAMOND MANAGEMENT SERVICES, INC.
Address: 4210 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

Title: CCEO
Name: ROBERT, ROTHMAN CEO
Address: 4210 WEST TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

Title: PT
Name: BUCHANAN, KIM P PRES
Address: 4210 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

Title: SVP
Name: CHARLES, BEALE SR VP
Address: 4210 WEST TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: RYAN, CHERYL A CFO
Address: 4210 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: BIXLER, KEVIN VP
Address: 4210 WEST TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

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: CHERYL A. RYAN

CFO

02/03/2010

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