

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000108814

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** RANDALL MARINE SERVICES, LLC

**Current Principal Place of Business:**

701 AMHERST AVENUE  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

701 AMHERST AVENUE  
DAVIE, FL 33325

**New Mailing Address:**

**FEI Number:** 27-1324350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: RANDALL, DIANE M  
Address: 701 AMHERST AVENUE  
City-St-Zip: DAVIE, FL 33325

Title: MGRM  
Name: RANDALL, PETER L  
Address: 701 AMHERST AVENUE  
City-St-Zip: DAVIE, FL 33325

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: PETER L RANDALL

MGRM

01/03/2011

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