

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026379

FILED
Mar 04, 2011
Secretary of State

Entity Name: OFFSHORE CONSTRUCTION CONSULTANT L.L.C.

Current Principal Place of Business:

835 ALAQUA DRIVE
ALAQUA, FL 32439

New Principal Place of Business:

Current Mailing Address:

835 ALAQUA DRIVE
ALAQUA, FL 32439

New Mailing Address:

FEI Number: 27-2082438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOHAGAN, GARY
2984 SANDY RAMP ROAD
DEFUNIAK SPRINGS, FL 32433 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: GEOHAGAN, GARY
Address: 2984 SANDY RAMP ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM
Name: GEOHAGAN, MARY L
Address: 2984 SANDY RAMP ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: GARY GEOHAGAN

MGR

03/04/2011

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