

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058651

FILED
Feb 16, 2011
Secretary of State

Entity Name: INNOVATIVE MARINE STRUCTURES LLC

Current Principal Place of Business:

1235 HIGHLAND AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1235 HIGHLAND AVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-2821244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICHARD W
1235 HIGHLAND AVE
ENGLEWOOD, FL 34223 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: EDWARDS, RICHARD W
Address: 1235 HIGHLAND AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: LAWRENCE, PERRY
Address: 325 GREEN DOLPHIN DR
City-St-Zip: PLACIDA, FL 33946

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: PERRY LAWRENCE

MGRM

02/16/2011

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