

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067350

FILED
Jan 25, 2011
Secretary of State

Entity Name: MARINE SALVAGE & RECOVERY, L.L.C.

Current Principal Place of Business:

2307 SAND BAY DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2307 SAND BAY DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 81-0635194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDAS, ALEXANDER A II
2307 SAND BAY DRIVE
HOLIDAY, FL 34691 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: MGR
Name: DARDAS, ALEXANDER A II
Address: 2307 SAND BAY DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: MGR
Name: NICHOLS, KENNETH
Address: 4805 SUNNYBROOK
City-St-Zip: NEW PORT RICKEY, FL 34653

Title: MGRM
Name: TAUNT, PATRICIA J
Address: 2307 SAND BAY DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM
Name: NICHOLS, MARY ANN
Address: 4805 SUNNYBROOK
City-St-Zip: NEW PORT RICHEY, FL 34691

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: ALEXANDER A. DARDAS II

MGR

01/25/2011

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