

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074320

FILED
Apr 30, 2011
Secretary of State

Entity Name: GILL MARINE SERVICE L.L.C.

Current Principal Place of Business:

6617 A BEACH DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

6617 A BEACH DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 90-0596241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, DEREK
6617 A BEACH DR
PANAMA CITY BEACH, FL 32408 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: GILL, DEREK
Address: 6617 A BEACH DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DEREK M GILL

MGR

04/30/2011

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