

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108822

FILED
May 01, 2011
Secretary of State

Entity Name: TRITON UNDERWATER SERVICES LLC.

Current Principal Place of Business:

124 RIVER LANDING DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

124 RIVER LANDING DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-3484843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMOND, RICHARD M
124 RIVER LANDING DRIVE
ST. AUGUSTINE, FL 32095 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: THURMOND, RICHARD M
Address: 124 RIVER LANDING DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR
Name: CHAPMAN, MICHAEL A
Address: 604 MACKENZIE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RICHARD THURMOND

MGR

05/01/2011

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