

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: RESOLUTE MARINE SERVICES LLC

Current Principal Place of Business:

3759 SW 16TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2312 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

3759 SW 16TH COURT
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-3763851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2312 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

LAFFEY, JON P
3759 SW 16TH COURT
FT LAUDERDALE, FL 33312 US

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: JON P LAFFEY

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAFFEY, JON
Address: 3759 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JON P LAFFEY

MGR

04/11/2012

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