2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129970

Entity Name: JACOB STALEY MARINE SERVICES LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

319 N LAKESIDE DR LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

319 N LAKESIDE DR LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALEY, JACOB P 319 N LAKESIDE DR LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STALEY, JACOB P

 Address:
 319 N LAKESIDE DR

 City-St-Zip:
 LAKE WORTH, FL
 33460

Title: MGRM

Name: SANSBURY, TRACY E
Address: 319 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

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 Statues.

SIGNATURE: JACOBSTALEY MGRM 04/28/2011