2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055583

Entity Name: TRUE NORTH MARINE SERVICES LLC

FILED Mar 11, 2012 Secretary of State

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

1525 SW 18TH AVE , FL FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1525 SW 18TH AVE , FL 1525 SW 18TH AVE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312

FEI Number: 45-2176442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YANKWITT, ERIC 2312 WILTÓN DRIVE WILTON MANORS, FL 33305

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

Date

MANAGING MEMBERS/MANAGERS:

MGR

ORR, GEOFFREY J Name: Address: 1525 SW 18TH AVE City-St-Zip: FT. LAUDERDALE, FL 33312

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: GEOFFREY J ORR **MGR** 03/11/2012