

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122909

Entity Name: TOGIL OFFSHORE, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

3524 ST. FLORENT COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

3524 ST. FLORENT COURT
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, PC
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, PC
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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: SUSAN SIKUTA, ESQ.

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AIGLSTORFER, GERNOT
Address: 3524 ST. FLORENT COURT
City-St-Zip: PUNTA GORDA, FL 33950 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: GERNOT AIGLSTORFER

MGRM

03/08/2012

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