

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000015

FILED
Apr 20, 2011
Secretary of State

Entity Name: PATRIOT MARITIME COMPLIANCE, LLC

Current Principal Place of Business:

1320 WILLOW PASS ROAD
STE 485
CONCORD, CA 94520 US

New Principal Place of Business:

Current Mailing Address:

1320 WILLOW PASS ROAD
STE 485
CONCORD, CA 94520 US

New Mailing Address:

FEI Number: 68-0429183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 323012525 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: MGRM
Name: NACCARA, RICHARD
Address: 776 CHARLTON DR
City-St-Zip: PLEASANT HILL, CA 94523 US

Title: MGRM
Name: GILL, TIMOTHY M
Address: 727 CRESTON ROAD
City-St-Zip: BERKELEY, CA 94708 US

Title: MGRM
Name: TRUCHAN, JORDAN M
Address: 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: COLLINS, JUDY L
Address: 3414 STAGECOACH DRIVE
City-St-Zip: LAFAYETTE, CA 94549 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: TIMOTHY M. GILL

MGRM

04/20/2011

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