

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006788

FILED
Apr 20, 2009
Secretary of State

Entity Name: CALIFORNIA OFFSHORE MARINE, LLC

Current Principal Place of Business:

912 SE 9TH TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

1044 NE PINE ISLAND RD UNIT 2
CAPE CORAL, FL 33909

Current Mailing Address:

POB 880
BELFAIR, WA 98528

New Mailing Address:

PO BOX 880
BELFAIR, WA 98528

FEI Number: 20-8002269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH CRT N
LOXAHATCHEE, FL 33470 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 () Delete
Name: PALMER, STANLEY B SR.
Address: P.O. BOX 880
City-St-Zip: BELFAIR, WA 98528

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, STANLEY B SR.
Address: PO BOX 880
City-St-Zip: BELFAIR, WA 98528

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUZAN RAE

BKKP

04/20/2009

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