

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004787

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROGRESSIVE MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

12340 QUITMAN-MERIDIAN HIGHWAY
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

12340 QUITMAN-MERIDIAN HIGHWAY
MERIDIAN, MS 39301

New Mailing Address:

FEI Number: 26-3124141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CASTIE, MICHAEL W JR.
Address: 8082 COOK ROAD
City-St-Zip: MERIDIAN, MS 39305

Title: MGR () Delete
Name: CASTLE, JASON D
Address: PO DRAWER 100
City-St-Zip: LIVINGSTON, AL 35470

Title: MGR () Delete
Name: BROWN, BOBBY
Address: 2309 FAIRWAY POINT DRIVE
City-St-Zip: LEAGUE CITY, TX 77573

Title: MGR () Delete
Name: GRAMMER, KYLE
Address: 1655 EAST 55TH STREET
City-St-Zip: CUT OFF, LA 70345

Title: MGR (X) Delete
Name: CASTLE, CHANDLER
Address: 18106 CABIN CREEK DRIVE
City-St-Zip: HUMBLE, TX 77346

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CASTLE, JASON D
Address: 12441 PAUL LANE
City-St-Zip: COLLINSVILLE, MS 39325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CASTLE, CHANDLER
Address: 18106 CABIN CREEK DRIVE
City-St-Zip: HUMBLE, TX 77346

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. CASTLE, JR.

MGR

04/28/2009

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