

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004787

FILED
Mar 29, 2011
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 ()

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
Name: CASTLE, MICHAEL W JR.
Address: 11194 HUGHES ROAD
City-St-Zip: BAILEY, MS 39320

Title: MGR
Name: CASTLE, JASON D
Address: 12411 PAUL LANE
City-St-Zip: COLLINSVILLE, MS 39325

Title: MGR
Name: BROWN, BOBBY J
Address: 1925 KEMAH VILLAGE DR
City-St-Zip: KEMAH, TX 77565

Title: MGR
Name: CASTLE, CHANDLER O
Address: 5607 N AVE
City-St-Zip: MERIDIAN, MS 39305

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: MICHAEL W CASTLE, JR

MGR

03/29/2011

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