

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000081

FILED
Apr 28, 2011
Secretary of State

Entity Name: GALLIANO MARINE SERVICE, LLC

Current Principal Place of Business:

16201 EAST MAIN STREET
PO BOX 310
GALLIANO, LA 70354

New Principal Place of Business:

16201 EAST MAIN STREET
GALLIANO, LA 70354 US

Current Mailing Address:

16201 EAST MAIN STREET
PO BOX 310
GALLIANO, LA 70354

New Mailing Address:

PO BOX 310
GALLIANO, LA 70354 US

FEI Number: 72-0722768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOMBE, DOMINICK
6800 SW JACK JAMES DRIVE
STUART, FL 34997 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: CHOUEST, GARY
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354 US

Title: MGR
Name: CHOUEST, DINO
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354 US

Title: MGR
Name: CHOUEST, DIONNE
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354 US

Title: MGR
Name: CHOUEST, DAMON
Address: 16201 EAST MAIN STREET
City-St-Zip: GALLIANO, LA 70354 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: ROGER T WHITE IV

COO

04/28/2011

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