

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003835

FILED
Jan 20, 2012
Secretary of State

Entity Name: LUCAS MARINE ACQUISITION COMPANY, LLC

Current Principal Place of Business:

549 SOUTH STREET
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

549 SOUTH STREET
QUINCY, MA 02169

New Mailing Address:

FEI Number: 45-2733702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CASHMAN, JAY M
Address: 549 SOUTH STREET
City-St-Zip: QUINCY, MA 02169

Title: MGR
Name: PYATT, DALE
Address: 549 SOUTH STREET
City-St-Zip: QUINCY, MA 02169

Title: VP
Name: DIEKMAN, WADE E
Address: 3130 SE SLATER STREET
City-St-Zip: STUART, FL 34997

Title: VP
Name: GILLEN, JAMES K
Address: 3130 SE SLATER STREET
City-St-Zip: STUART, FL 34997

Title: PRES
Name: DALE, PYATT
Address: 549 SOUTH STREET
City-St-Zip: QUINCY, MA 02169

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: JAMES K GILLEN

VP

01/20/2012

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