2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090987

Entity Name: BEAR DIESEL MARINE SERVICE, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 FEATHER RUN DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1401 FEATHER RUN DRIVE DUNEDIN, FL 34698

FEI Number: 26-3958091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, KEVIN ESQ 28059 US HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761 US

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

OFFICERS AND DIRECTORS:

Title: MGRM

Name: THOMAS, JAMES C Address: 1401 FEATHER RUN DRIVE City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C THOMAS OWNE 04/17/2011