

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085153

**FILED
Jan 31, 2010
Secretary of State**

Entity Name: AMERICA SHIPS, LLC

Current Principal Place of Business:

400 CAPITAL CIRCLE SE STE. 18
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE STE. 18
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 13-4289240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORLAND, RONALD B
400 CAPITAL CIRCLE SE STE. 18
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: MGRM
Name: BORLAND, RONALD B
Address: 400 CAPITAL CIRCLE SE STE. 18
City-St-Zip: TALLAHASSEE, FL 32301

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: RONALD BORLAND

MR

01/31/2010

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