

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005985

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: AMERICAN MARINE SERVICES, LLC

**Current Principal Place of Business:**

102 107TH AVE  
SUITE 202  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

8017 CAUSEWAY BOULEVARD, NORTH  
ST. PETERSBURG, FL 33707

**New Mailing Address:**

FEI Number: 59-3660140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

TIEMAN, LARRY W  
8017 CAUSEWAY BOULEVARD, NORTH  
ST. PETERSBURG, FL 33707      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 ( ) Delete  
Name: TIEMAN, LARRY W  
Address: 8017 CAUSEWAY BOULEVARD, NORTH  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR ( ) Delete  
Name: TIEMAN, LINDA L  
Address: 8017 CAUSEWAY BOULEVARD, NORTH  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR ( ) Delete  
Name: TIEMAN, W. CLAYTON  
Address: 8017 CAUSEWAY BOULEVARD, N  
City-St-Zip: ST. PETERSBURG, FL 33707

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY W. TIEMAN

MGRM

01/15/2009

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