

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010344

FILED
Mar 02, 2006
Secretary of State

Entity Name: ALL MARINE AND ESTATE SERVICES, LTD. CO.

Current Principal Place of Business:

2711 OCEAN CLUB BLVD.
APT. #107
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2711 OCEAN CLUB BLVD.
APT. #107
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

650 S.E. 12TH STREET
APT. #106
DANIA BEACH, FL 33004 US

New Mailing Address:

650 S.E. 12TH STREET
APT. #106
DANIA BEACH, FL 33004 US

FEI Number: 03-0386446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURNAS, NORBERT J
2711 OCEAN CLUB BLVD.
APT. # 107
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FURNAS, NORBERT J
650 S.E. 12TH STREET
APT. # 106
DANIA BEACH, FL 33004 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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FURNAS, NORBERT J
Address: 2711 OCEAN CLUB BLVD.
City-St-Zip: HOLLYWOOD,, FL 33019 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FURNAS, NORBERT J
Address: 650 S.E. 12TH STREET # 106
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NORBERT J. FURNAS

MGR

03/02/2006

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