

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010344

FILED
Jan 22, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0386446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FURNAS, NORBERT J
650 S.E. 12TH STREET
APT. # 106
DANIA BEACH, FL 33004 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 () Delete
Name: FURNAS, NORBERT J
Address: 650 S.E. 12TH STREET # 106
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

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

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

01/22/2007

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