

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010344

FILED  
Apr 09, 2009  
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

## Current Mailing Address:

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

## New Principal Place of Business:

650 S.E. 12TH STREET  
APT. #107  
DANIA BEACH, FL 33004 US

## New Mailing Address:

650 S.E. 12TH STREET  
APT. #107  
DANIA BEACH, FL 33004 US

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:

FURNAS, NORBERT J  
650 S.E. 12TH STREET  
APT. # 107  
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:

04/09/2009

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: MGR (X) Change ( ) Addition  
Name: FURNAS, NORBERT J  
Address: 650 S.E. 12TH STREET # 107  
City-St-Zip: DANIA BEACH, FL 33004 US

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: NORBERT J FURNAS

MGR

04/09/2009

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