

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010344

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

316 SW 22ND ST
REAR
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 428
DANIA, FL 33004 US

FEI Number: 03-0386446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FURNAS, NORBERT J
316 SW 22ND ST
REAR
FT LAUDERDALE, FL 33315 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FURNAS, NORBERT J
Address: 316 SW 22ND ST
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: NORBERT J. FURNAS

MGR

05/03/2010

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