2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010344

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

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 SW 22ND ST REAR

FT LAUDERDALE, FL 33315 US

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: N FURNAS MGR 04/18/2011