

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041591

Entity Name: CASJS MARINE, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9800 BUCCANEER MALL
ST THOMAS, VI 00802

New Principal Place of Business:

1600 KONGENS GADE
ST THOMAS, VI 00802

Current Mailing Address:

C/O ANGIE MINSKALL
1336 BASSWOOD RD
SCHAUMBURG, IL 60173

New Mailing Address:

C/O ANGIE MINSHALL
1336 BASSWOOD RD
SCHAUMBURG, IL 60173

FEI Number: 31-0388482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WY, STE 321
PALM BEACH, FL 33480 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: MGRM () Delete
Name: STEPHENSON, RICHARD J
Address: 9800 BUCCANEER MALL SUITE 2B BOX 35
City-St-Zip: ST THOMAS, VI 00802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENSON, RICHARD J
Address: 1600 KONGENS GADE
City-St-Zip: ST THOMAS, VI 00802

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: DENNIS P. LYNDE

TREA

02/12/2009

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