

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068242

FILED
Jan 05, 2010
Secretary of State

Entity Name: ADVANCED MARINE SYSTEMS, LLC

Current Principal Place of Business:

3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3275 W. HILLSBORO BLVD. #101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

New Mailing Address:

3275 W. HILLSBORO BLVD. #101
DEERFIELD BEACH, FL 33442

FEI Number: 20-1649803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD. #101
DEERFIELD BEACH, FL 33442 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRISTENSEN, COLIN
Address: 3275 W HILLSBORO BLVD, # 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: COLIN KRISTENSEN

MGR.

01/05/2010

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