

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095400

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELLER MARITIME SERVICES, LLC

Current Principal Place of Business:

1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0533639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAR, THOMAS E
1391 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: ELLER & COMPANY, INC.
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHRISTIAN, MICHAEL
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MICHAEL CHRISTIAN

VP

04/29/2009

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