

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012001

FILED
Mar 21, 2009
Secretary of State

Entity Name: POLLON PROFESSIONAL MARINE SERVICE, LLC

Current Principal Place of Business:

3380 S.W. 19TH STREET
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

757 SE 17TH ST.
#765
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

757 S.E. 17TH STREET
765
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

757 SE 17TH ST.
#765
FT. LAUDERDALE, FL 33316 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLON, BENJAMIN
3380 SW 19TH STREET
FT. LAUDERDALE, FL FL 33312 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: MGR () Delete
Name: POLLON, BENJAMIN
Address: 3380 SW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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

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: BENJAMIN POLLON MGR 03/21/2009

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