

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032544

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMF OFFSHORE PRODUCTS, LLC

Current Principal Place of Business:

4400 CHARLOTTE ST.
SUITE A
LAKE WORTH, FL 33461

New Principal Place of Business:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404

Current Mailing Address:

4400 CHARLOTTE ST.
SUITE A
LAKE WORTH, FL 33461

New Mailing Address:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404

FEI Number: 42-1699760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGIN, JOHN B
4400 CHARLOTTE ST.
SUITE A
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

COLTON, SCOTT M
7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 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: SCOTT COLTON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGGIN, JOHN B
Address: 440 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGGIN, JOHN B
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOHN HAGGIN

MGR

04/15/2009

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