

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032544

FILED
Feb 22, 2010
Secretary of State

Entity Name: AMF OFFSHORE PRODUCTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1699760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, SCOTT M
7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 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
Name: HAGGIN, JOHN B
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: COLTON, SCOTT
Address: 7555 GARDEN ROAD, BUILDING A
City-St-Zip: RIVIERA BEACH, FL 33404

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: SCOTT COLTON

MGR

02/22/2010

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