

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083330

FILED
Jan 05, 2010
Secretary of State

Entity Name: FERNANDINA MARINE SERVICES, LLC

Current Principal Place of Business:

1417 SADLER ROAD
#267
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD
#267
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-5428261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPMAN, ANDREW J
1417 SADLER ROAD
#267
FERNANDINA BEACH, FL 32034 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
Name: LIPMAN, ANDREW J
Address: 1417 SADLER ROAD, #267
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ANDREW J. LIPMAN

MGRM

01/05/2010

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