

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046603

Entity Name: AMJ MARINE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4949 RAYMOND INDUSTRIAL DRIVE
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

4949 RAYMOND INDUSTRIAL DRIVE
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 20-8952681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

AMJ EQUIPMENT CORPORATION
5101 GREAT OAK DR.
LAKELAND, FL 33815 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: TITO VERTOLI

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARRELL, ALBERT M
Address: 4949 RAYMOND INDUSTRIAL DRIVE
City-St-Zip: LAKELAND, FL 33815 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: ALBERT JARRELL

MGRM

01/15/2009

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