

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: AMJ MARINE, LLC

Current Principal Place of Business:

4949 RAYMOND INDUSTRIAL DRIVE
LAKELAND, FL 33815 US

New Principal Place of Business:

201 COUNTY LINE ROAD
PLANT CITY, FL 33566 US

Current Mailing Address:

4949 RAYMOND INDUSTRIAL DRIVE
LAKELAND, FL 33815 US

New Mailing Address:

5101 GREAT OAK DRIVE
LAKELAND, FL 33815 US

FEI Number: 20-8952681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMJ EQUIPMENT CORPORATION
5101 GREAT OAK DR.
LAKELAND, FL 33815 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: JARRELL, ALBERT M
Address: 5101 GREAT OAK DRIVE
City-St-Zip: LAKELAND, FL 33815 US

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: ALBERT M. JARRELL

MGRM

01/05/2010

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