2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073000

Entity Name: ATLANTIC MARINE SURVEYS, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3297 OLD BARN ROAD EAST PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

3297 OLD BARN ROAD EAST PONTE VEDRA BEACH, FL 32082

FEI Number: 63-0476286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANZIG, STEPHEN D 3297 OLD BARN ROAD EAST PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANZIG, STEPHEN D Address: 3297 OLD BARN ROAD EAST City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR

Name: MEISSNER, PURDIE D
Address: 3297 OLD BARN ROAD EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: STEPHEN D. DANZIG RA 01/10/2010