

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099119

FILED
Aug 24, 2008
Secretary of State

Entity Name: K&M VESSEL SERVICES LLC

Current Principal Place of Business:

660 CAPRI BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

660 CAPRI BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 26-1155173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST., 4TH FL
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MATTHEWS, WILLIAM C
Address: 5109 103RD STREET N
City-St-Zip: ST PETERSBURG, FL 33708

Title: SEC () Change (X) Addition
Name: STEPHEN, KILBY M
Address: 660 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: STEPHEN M KILBY

SEC

08/24/2008

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