

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

660 CAPRI BLVD.
TREASURE ISLAND, FL 33706

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 ()**

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: MGR
Name: KILBY, STEPHEN M
Address: 660 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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

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: STEPHEN M KILBY

MGR

01/05/2010

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