

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099119

Entity Name: K&M VESSEL SERVICES LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

660 CAPRI BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

4169 COQUINA KEY DR SE
ST PETERSBURG, FL 33705

Current Mailing Address:

660 CAPRI BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

4169 COQUINA KEY DR SE
ST PETERSBURG, FL 33705

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: 4169 COQUINA KEY DR SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: SEC
Name: STEPHEN, KILBY M
Address: 4169 COQUINA KEY DR SE
City-St-Zip: ST PETERSBURG, FL 33705

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

SEC

01/31/2011

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