2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101736

Entity Name: AMERICAN CARIBBEAN MARINE CONSULTANTS, LLC

FILED Apr 07, 2011 Secretary of State

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

10408 SALISBURY ST. RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

PO BOX 309

RIVERVIEW, FL 33568 US

FEI Number: 30-0444409 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:

JIMENEZ, JAMES A 1302 WEST SLIGHT AVENUE TAMPA, FL 33604 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: MGRM

Name: MCCAMERON, JEFF
Address: 10408 SALISBURY ST.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM

 Name:
 MCCAMERON, CINDY

 Address:
 10408 SALISBURY ST.

 City-St-Zip:
 RIVERVIEW, FL 33569 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: CINDY MCCAMERON MGRM 04/07/2011