

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107656

FILED
Feb 27, 2008
Secretary of State

Entity Name: AQUATIC MARINE SERVICE, LLC

Current Principal Place of Business:

2226 N.E. 26TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

3192 MATECUMBE KEY RD., DOCK A-12
PUNTA GORDA, FL 33955

Current Mailing Address:

2226 N.E. 26TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

3192 MATECUMBE KEY RD.
DOCK A-12
PUNTA GORDA, FL 33955

FEI Number: 26-1313583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, WILLIAM F III
2226 N.E. 26TH STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

TROTTIER, JAMES J
3192 MATECUMBE KEY RD.
DOCK A-12
PUNTA GORDA, FL 33955 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: JAMES J. TROTTIER

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAUS, WILLIAM F III
Address: 2226 N.E. 26TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM (X) Delete
Name: TROTTIER, JAMES J
Address: 512 S.E. 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Delete
Name: KRAUS, JASON C
Address: 4133 N.E. 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROTTIER, JAMES J
Address: 3192 MATECUMBE KEY RD., DOCK A-12
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. TROTTIER

MGRM

02/27/2008

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