

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003546

FILED
Feb 13, 2009
Secretary of State

Entity Name: ALL STAR MARINE SPECIALISTS, LLC

Current Principal Place of Business:

3121 ALBERT ST
ORLANDO, FL 32806 US

New Principal Place of Business:

111 WEST PINELOCH AVE.
#7
ORLANDO, FL 32806 US

Current Mailing Address:

3121 ALBERT ST
ORLANDO, FL 32806 US

New Mailing Address:

111 WEST PINELOCH AVE.
#7
ORLANDO, FL 32806 US

FEI Number: 26-1761443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TURNER, SCOTT
3121 ALBERT ST
ORLANDO, FL 32806 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 () Delete
Name: TURNER, SCOTT
Address: 3121 ALBERT ST
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, SCOTT
Address: 3121 ALBERT ST
City-St-Zip: ORLANDO, FL 32806 US

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: SCOTT TURNER

MGRM

02/13/2009

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