

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016899

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: ALL FLORIDA MARINE SERVICES LLC

**Current Principal Place of Business:**

60 137TH AVE CIR  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

60 137TH AVE CIR  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

FEI Number: 90-0347678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHALLEY, TOM H JR  
60 137TH AVE CIR  
MADEIRA BEACH, FL 33708 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: CEO ( ) Delete  
Name: WHALLEY, THOMAS H JR  
Address: 60 137TH AVE CIR  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR ( ) Delete  
Name: JONES, GREG  
Address: 60 137TH AVE CIR  
City-St-Zip: MADEIRA BEACH, FL 33708

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: STANLEY, BRIAN  
Address: 60 137TH AVE CIR  
City-St-Zip: MADEIRA BEACH, FL 33708

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: TOM WHALLEY

CEO

04/14/2009

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