2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016899

Entity Name: ALL FLORIDA MARINE SERVICES LLC

FILED Feb 05, 2010 Secretary of State

Date

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

60 137TH AVE CIR MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

60 137TH AVE CIR MADEIRA BEACH, FL 33708

FEI Number: 90-0347678 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:

WHALLEY, TOM H JR 60 137TH AVE CIR MADEIRA BEACH, FL 33708 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

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

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: THOMAS WHALLEY CEO 02/05/2010