

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031274

FILED
Apr 02, 2009
Secretary of State

Entity Name: KENNETH RUSSELL MARINE SERVICES LLC

Current Principal Place of Business:

1125 SE 6TH TERR
4
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

5241 GREAT POCKET TRAIL
STUART, FL 34997 US

Current Mailing Address:

1125 SE 6TH TERR
4
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

5241 GREAT POCKET TRAIL
STUART, FL 34997 US

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

Name and Address of Current Registered Agent:

RUSSELL, KENNETH W JR
1125 SE 6TH TERR
4
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RUSSELL, KENNETH W JR
5241 GREAT POCKET TRAIL
STUART, FL 34997 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

04/02/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, KENNETH W JR
Address: 1125 SE 6TH TERR APT#4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, KENNETH W JR
Address: 5241 GREAT POCKET TRAIL
City-St-Zip: STUART, FL 34997 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: KENNETH RUSSELL

MGRM

04/02/2009

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