

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068795

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FULL THROTTLE MARINE SERVICES, LLC.

Current Principal Place of Business:

635 60TH STREET SO.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

1092 39TH ST NO.
ST. PETERSBURG, FL 33713

Current Mailing Address:

635 60TH STREET SO.
ST. PETERSBURG, FL 33707

New Mailing Address:

1092 39TH ST NO
ST. PETERSBURG, FL 33713

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANDREW K
635 60TH STREET SO.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

DAVIS, ANDREW K
1092 39TH ST NO
ST. PETERSBURG, FL 33713 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ANDREW K
Address: 635 60TH STREET SO.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, ANDREW K
Address: 1092 39TH ST NO
City-St-Zip: ST. PETERSBURG, FL 33713

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: ANDY DAVIS

MGRM

04/30/2009

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