2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074927

Entity Name: ABT MARINE SERVICES LLC

FILED Apr 14, 2010 Secretary of State

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

1312 MORNINGSIDE DR MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1312 MORNINGSIDE DR MELBOURNE, FL 32901

FEI Number: 26-3241452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CHALA, LILIANA 1312 MORNINGSIDE DR MELBOURNE, FL 32901 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: LILIANA CHALA 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHALA, LILIANA

Address: 1312 MORNINGSIDE DR City-St-Zip: MELBOURNE, FL 32901

Title: S

Name: COLON, WILFRED
Address: 1312 MORNINGSIDE DR
City-St-Zip: MELBOURNE, FL 32901

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: LILIANA CHALA MGR 04/14/2010