2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074927

Entity Name: ABT MARINE SERVICES LLC

FILED Feb 23, 2012 Secretary of State

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

2840 ALLEN HILL AVE 2778 N HARBOR CITY BLVD STE C & D UNIT 101

MELBOURNE, FL 32940 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

 2840 ALLEN HILL AVE
 2778 N HARBOR CITY BLVD

 STE C & D
 UNIT 101

 MELBOURNE, FL 32940
 MELBOURNE, FL 32935

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:

CHALA, LILIANA
2840 ALLEN HILL AVE
STE C
MELBOURNE, FL 32940 US

CHALA, LILIANA
2778 N HARBOR CITY BLVD
UNIT 101
MELBOURNE, FL 32935 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 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHALA, LILIANA Address: P.O. BOX 891

City-St-Zip: MELBOURNE, FL 32935

Title: S

Name: COLON, WILFRED Address: P.O. BOX 891

City-St-Zip: MELBOURNE, FL 32935

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 02/23/2012