

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015949

FILED
Apr 26, 2012
Secretary of State

Entity Name: APOLLO MARINE CONSTRUCTION LLC

Current Principal Place of Business:

2207 UNITY VILLAGE DR.
RUSKIN, FL 33570 US

New Principal Place of Business:

6514 SENEGAL PALM WAY
APOLLO BEACH, FL 33572 US

Current Mailing Address:

2207 UNITY VILLAGE DR.
RUSKIN, FL 33570 US

New Mailing Address:

6514 SENEGAL PALM WAY
APOLLO BEACH, FL 33572 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIAROWSKI, JAN J
2207 UNITY VILLAGE DR.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

SMIAROWSKI, JAN J
6514 SENEGAL PALM WAY
APOLLO BEACH, FL 33572 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: JAN SMIAROWSKI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMIAROWSKI, JAN J
Address: 2207 UNITY VILLAGE DR.
City-St-Zip: RUSKIN, FL 33570 US

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 Statutes.

SIGNATURE: JAN SMIAROWSKI

MGRM

04/26/2012

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