

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083856

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALBERT'S MARINE LOGISTICS, L.L.C.

Current Principal Place of Business:

475 CRESCENT DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 636
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 27-3520268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, TINO ESQ.
1600 SARNO ROAD, SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RUOCCO, ALBERT J.
735 N.RT.A1A UNIT 302
INDIALANTIC, FL 32903 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: ALBERT J RUOCCO

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUOCCO, ALBERT DEAN
Address: PO BOX 636
City-St-Zip: MELBOURNE, FL 32902

Title: MGRM
Name: RUOCCO, ALBERT J
Address: PO BOX 636
City-St-Zip: MELBOURNE, FL 32902

Title: MGRM
Name: HOSKINS, DERRICK W
Address: PO BOX 636
City-St-Zip: MELBOURNE, FL 32902

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: ALBERT J RUOCCO

SEC

04/14/2011

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