2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099102

Entity Name: A & M MARINE LLC

FILED Jan 05, 2011 Secretary of State

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

6320 QUARTER HORSE CIR COCOA, FL 32926

Current Mailing Address: New Mailing Address:

6320 QUARTER HORSE CIR PO BOX 236234 COCOA, FL 32926 COCOA, FL 32923

FEI Number: 27-3528383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LECLAIR, ANN P 6320 QUARTER HORSE CIR COCOA, FL 32926 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: LECLAIR, ANN P

Address: 6320 QUARTER HORSE CIR

City-St-Zip: COCOA, FL 32926

Title: PRES

 Name:
 SAUER, MAUREEN F

 Address:
 159 220TH AVE

 City-St-Zip:
 FULDA, MN 56131

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: ANN LECLAIR VP 01/05/2011