

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004698

FILED
Apr 30, 2012
Secretary of State

Entity Name: ATLANTIC MARINE EQUIPMENT, LLC

Current Principal Place of Business:

7853 GUN HWY., #146
TAMPA, FL 33626 HC

New Principal Place of Business:

Current Mailing Address:

7853 GUN HWY., #146
TAMPA, FL 33626 HC

New Mailing Address:

FEI Number: 80-0674194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, LINDBERGH P SR.
8821 CITRUS VILLAGE DR.
APT 102
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PHILLIPS, LINDBERGH P SR.
7853 GUN HWY
146
TAMPA, FL 33626 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, LINDBERGH P
Address: 7853 GUN HWY., #146
City-St-Zip: TAMPA, FL 33626 HC

Title: MGRM
Name: PHILLIPS, PERCY A SR.
Address: 7853 GUN HWY., #146
City-St-Zip: TAMPA, FL 33626 HC

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: LINDBERGH PHILLIPS

MGRM

04/30/2012

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