

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123974

FILED
Feb 23, 2012
Secretary of State

Entity Name: ALLIED OCEAN RECOVERY, LLC

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 61-1676672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ.
STOLZENBERG, GELLES & FLYNN, LLP
1401 BRICKELL AVE SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: BLUE HOLE EXPEDITION, LLC
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

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: JEROME D. PAULSRUD

MGR

02/23/2012

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