

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005654

FILED
May 27, 2009
Secretary of State

Entity Name: AMERICAN MARINE HOLDINGS, LLC

Current Principal Place of Business:

7110 21ST STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7110 21ST STREET EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 51-0570236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLESER, HOWARD L
7110 21ST STREET EAST
SARASOTA, FL 34243 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: MGRM () Delete
Name: FAST BOAT, LLC
Address: 7110 21ST STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: AMH PMG-NG INVESTMENT CORPORATION
Address: 10 SOUTH WACKER DRIVE, SUITE 2960
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOWARD L. BLESER

CFO

05/27/2009

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