

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005654

**FILED**  
**Oct 29, 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:** 27-0150162      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BLESER, HOWARD L  
7110 21ST STREET EAST  
SARASOTA, FL 34243      US

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

JOSEPH, WORTLEY  
20 SE 3RD ST  
BOCA RATON, FL 33432      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: JOSEPH WORTLEY

10/29/2009

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: MGRM (X) Change ( ) Addition  
Name: 050509 MARINE LLC  
Address: 20 SE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change ( ) Addition  
Name: JOSEPH, WORTLEY  
Address: 20 SE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH WORTLEY

MGR

10/29/2009

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