

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005654

FILED
Feb 16, 2010
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:

JOSEPH, WORTLEY
20 SE 3RD ST
BOCA RATON, FL 33432 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: MGRM
Name: 050509 MARINE LLC
Address: 20 SE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

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

Title: MGR
Name: TOMPKINS, CRAIG
Address: 20 SE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

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: CRAIG TOMPKINS

MGR

02/16/2010

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