

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000390

FILED
May 11, 2007
Secretary of State

Entity Name: ATLANTIC MARINE HOLDINGS, LLC

Current Principal Place of Business:

1188 E. CAMELBACK ROAD
PHOENIX, AZ 85014

New Principal Place of Business:

Current Mailing Address:

1188 E. CAMELBACK ROAD
PHOENIX, AZ 85014

New Mailing Address:

FEI Number: 20-4147649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: TKACH, MARK
Address: 1188 E. CAMELBACK ROAD
City-St-Zip: PHOENIX, AZ 85014

Title: MGRM () Delete
Name: DIAMONDBACK AVIATION, , INC.
Address: 1188 E. CAMELBACK ROAD
City-St-Zip: PHOENIX, AZ 85014

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: MARK TKACH

MGRM

05/11/2007

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