2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005190

Entity Name: PJH MARITIME, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2528 ROUTE 17M GOSHEN, NY 10924

Current Mailing Address: New Mailing Address:

PO BOX 859 GOSHEN, NY 10924

FEI Number: 38-3654276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEALEY, WILLIAM S. 7801 OLD MARSH RD. PALM BEACH GARDENS, FL 33418 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

Name: HEALEY, PAUL
Address: 2528 ROUTE 17M
City-St-Zip: GOSHEN, NY 10924

Title: MGR

 Name:
 JABLONSKI, CLAUDETTE

 Address:
 2528 ROUTE 17M

 City-St-Zip:
 GOSHEN, NY 10924

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 Statues.

SIGNATURE: PAUL HEALEY MGRM 01/07/2011