


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M98000000209</b> 1. Entity Name <b>AMERICAN SHIP MANAGEMENT, LLC</b>	
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Principal Place of Business <b>2175 NORTH CALIFORNIA BLVD., SUITE 1000 WALNUT CREEK, CA 94596</b>	Mailing Address <b>2175 NORTH CALIFORNIA BLVD., SUITE 1000 WALNUT CREEK, CA 94596</b>
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01142005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>91-1862237</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>
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IN THIS SPACE**

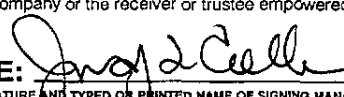
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PATRIOT HOLDINGS, LLC 2175 NORTH CALIFORNIA BLVD., SUITE 1000 WALNUT CREEK, CA 94596
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PATRIOT CONTRACT SERVICES, LLC 2175 NORTH CALIFORNIA BLVD., SUITE 1000 WALNUT CREEK, CA 94596
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		
<b>SIGNATURE:</b> 	<b>Judy L. Collins, Exec. V.P. &amp; C.F.O.</b>	<b>4/20/05</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>

(925) 296-2000