

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L06000104071

Entity Name: B&K MARINE ADVENTURES, LLC

Current Principal Place of Business:

3000 E. GRAUWYLER RD.
IRVING, TX 75061

New Principal Place of Business:

Current Mailing Address:

3000 E. GRAUWYLER RD.
IRVING, TX 75061

New Mailing Address:

FEI Number: 33-1146240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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 () Delete
Name: MADILL, BENJAMIN C
Address: 2716 RIVERLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: MADILL, KATHERINE
Address: 3000 E. GRAUWYLER RD.
City-St-Zip: IRVING, TX 75061

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: BENJAMIN C MADILL MGRM 01/15/2009

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