

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: B&K MARINE ADVENTURES, LLC

Current Principal Place of Business:

3000 E. GRAUWYLER RD.
IRVING, TX 75061

New Principal Place of Business:

3000 E. GRAUWYLER RD.
IRVING, TX 75061 UN

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 ()

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:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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: MICHAEL T. MOORE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADILL, BENJAMIN C
Address: 2716 RIVERLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: MOORE & CO, ATTORNEY IN FACT MONICA DELSOL

AF

02/07/2012

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