2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

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Entity Name: BURT'S BROTHER MARINE PAINTING, LLC

Current Principal Place of Business:

3385 PAN AMERICAN DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2451 SW 83RD CT.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
800 DOUGLAS ROAD
SUITE 880
CORAL GABLES, 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: MGMR
Name: GALBRAITH, JOSEPH
Address: 2451 SW 83RD CT.
City-St-Zip: MIAMI, FL 33155

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: JA GELETY AG 04/26/2010

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