

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037753

Entity Name: TBG MARINE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 41-2111087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, W ALLEN
2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411 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: BALL, W ALLEN
Address: 2845 HANCOCK CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BALL, SUSAN E
Address: 2845 HANCOCK CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: W ALLEN BALL

MGRM

01/07/2009

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