2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022249

Entity Name: K&B EQUITY MARINE LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 CLEMATIS STREET 314 CLEMATIS STREET

SUITE 202 SUITE 200

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

314 CLEMATIS STREET 314 CLEMATIS STREET

SUITE 202 SUITE 200

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

FEI Number: 57-1206015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, JAMES P IV
314 CLEMATIS STREET
SUITE 202

KELLY, JAMES P IV
314 CLEMATIS STREET
SUITE 200

KELLY, JAMES P IV
314 CLEMATIS STREET
SUITE 200

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLY, JAMES P IV

Address: 314 CLEMATIS STREET STE 200 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR

Name: BOREN, REID J

Address: 314 CLEAMTIS STREET STE 200 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JAMES P KELLY IV MGR 01/26/2010