

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006567

Entity Name: BIG EASY MARINE LLC

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

218 S. U.S. HIGHWAY 1, #300  
C/O CHARLES P. MARTYN III  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

218 S. U.S. HIGHWAY 1, #300  
C/O CHARLES P. MARTYN III  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 20-2199571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 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: BEATY, KEITH D  
Address: 16 WEST RIVERSIDE DRIVE  
City-St-Zip: JUPITER, FL 33469

Title: MGRM ( ) Delete  
Name: BILLS, JOHN C  
Address: 2401 PGA BLVD. #280  
City-St-Zip: PALM BEACH GARDENS, FL 33400

Title: MGRM ( ) Delete  
Name: MARTYN, CHARLES P III  
Address: 218 S. US HIGHWAY 1, #300  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES:

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

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 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: CHARLES P MARTYN III

MEMB

01/18/2006

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