

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006567

Entity Name: BIG EASY MARINE LLC

FILED
Jan 15, 2008
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 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

MGRM

01/15/2008

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