

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006567

Entity Name: BIG EASY MARINE LLC

FILED
Feb 11, 2009
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:

MARTYN, CHARLES P
218 SO. U. S. HWY 1
SUITE 300
TEQUESTA, FL 33469 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: CHARLES P MARTYN

02/11/2009

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

MGRM

02/11/2009

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