

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006567

Entity Name: BIG EASY MARINE LLC

FILED
Feb 23, 2011
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:

MARTYN, CHARLES P
218 SO. U. S. HWY 1
SUITE 300
TEQUESTA, FL 33469 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
Name: BEATY, KEITH D
Address: 16 WEST RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

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

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

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 Statutes.

SIGNATURE: CHARLES P MARTYN LLL

MGRM

02/23/2011

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