

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003870

FILED
Mar 20, 2009
Secretary of State

Entity Name: BRANDY MARINE INTERNATIONAL, LLC

Current Principal Place of Business:

1743 INDEPENDENCE BLVD., SUITE D-8
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2016
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 51-0561977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, BLOMGREN H
1743 INDEPENDENC BLVD
SUITE D-8
SARASOTA, FL 34224 US

Name and Address of New Registered Agent:

BLOMGREN, BRUCE H PRES
1743 INDEPENDENCE BLVD
SUITE D-8
SARASOTA, FL 34224 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: BRUCE H. BLOMGREN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE BLOMGREN COMPANY,
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, SA 34234

Title: PRES () Delete
Name: BRUCE, BLOMGREN H
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: BLOMGREN, DAWN L
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE BLOMGREN COMPANY,
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, FL 34234

Title: PRES (X) Change () Addition
Name: BLOMGREN, BRUCE H
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, FL 34234

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: BRUCE H. BLOMGREN

PRES

03/20/2009

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