

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011012

Entity Name: BUTTERFIELD MARINE, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2652 NE 5TH STREET
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

230 SE 11ST STREET
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

2652 NE 5TH STREET
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

2401 E ATLANTIC BLVD #400
POMPAÑO BEACH, FL 33062 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTTERFIELD, SPENCER
2652 NE 5TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WELCH, DAVID D ESQ
2401 E ATLANTIC BLVD.
SUITE 400
POMPAÑO BEACH, FL 33062 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: DAVID D. WELCH

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTTERFIELD, SPENCER
Address: 2652 NE 5TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: MGR () Delete
Name: BUTTERFIELD, JAMES B
Address: C/O 2652 NE 5TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTTERFIELD, SPENCER
Address: SLIP HOUSE, 1 OLD SLIP LANE
City-St-Zip: PEMBROKE, BM HM06 BM

Title: MGR (X) Change () Addition
Name: BUTTERFIELD, JAMES B
Address: SLIP HOUSE, 1 OLD SLIP LANE
City-St-Zip: PEMBROKE, BM HM06 BM

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: SPENCER BUTTERFIELD

MGRM

05/12/2008

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