

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011012

Entity Name: BUTTERFIELD MARINE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

230 SE 11ST STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

12 ORANGE VALLEY ROAD
DEVONSHIRE, BM DV06 BM

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DAVID D ESQ
2401 E ATLANTIC BLVD.
SUITE 400
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WELCH, DAVID D ESQ
2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 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

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTTERFIELD, SPENCER
Address: 12 ORANGE VALLEY ROAD
City-St-Zip: DEVONSHIRE, BM DV06 BM

Title: MGR (X) Change () Addition
Name: BUTTERFIELD, JAMES B
Address: 12 ORANGE VALLEY ROAD
City-St-Zip: DEVONSHIRE, BM DV06 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

04/14/2009

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