

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011012

Entity Name: BUTTERFIELD MARINE, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O DAVID D. WELCH
2211 E SAMPLE ROAD # 203
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

12 ORANGE VALLEY ROAD
DEVONSHIRE, BM DV06 BM

New Principal Place of Business:

C/O DAVID D. WELCH, ESQ.
2211 NE 36TH STREET, SUITE 203
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

27 WOODLANDS ROAD
PEMBROKE, BM HM09 BM

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

Name and Address of Current Registered Agent:

WELCH, DAVID D ESQ
2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 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: BUTTERFIELD, SPENCER
Address: 27 WOODLANDS ROAD
City-St-Zip: PEMBROKE, BM HM09 BM

Title: MGRM
Name: BUTTERFIELD, JAMES B
Address: 27 WOODLANDS ROAD
City-St-Zip: PEMBROKE, BM HM09 BM

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: SPENCER BUTTERFIELD MGRM 03/15/2011

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