

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022884

FILED
Apr 25, 2008
Secretary of State

Entity Name: THREE BROTHERS MARINE GROUP LLC

Current Principal Place of Business:

4549 ST. AUGUSTING ROAD
15
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

New Mailing Address:

4549 ST. AUGUSTING ROAD
15
JACKSONVILLE, FL 32207 US

Current Mailing Address:

12889 CANNINGTON COVE TERRACE
JACKSONVILLE, FL 32258 US

FEI Number: 87-0763717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIFF, MARK D
12889 CANNINGTON COVE TERRACE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

COWAN, GARY W
4179 WATER OAK LN
JACKSONVILLE, FL 32210 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: GARY W COWAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATIFF, MARK D
Address: 12889 CANNINGTON COVE TERRACE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR () Delete
Name: COWAN, GARY W
Address: 4179 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COWAN, GARY W
Address: 4179 WATER OAK LN
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGR (X) Change () Addition
Name: ANDERSON, DAVID L
Address: 1020 RIVIERA ST
City-St-Zip: JACKSONVILLE, FL 32207 US

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: GARY W COWAN

MGRM

04/25/2008

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