

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034980

FILED
Apr 15, 2009
Secretary of State

Entity Name: BSAC MARINE LLC

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5900 NORTH ANDREWS AVENUE
610
FORT LAUDERDALE, FL 33309

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

5900 NORTH ANDREWS AVENUE
610
FORT LAUDERDALE, FL 33309

FEI Number: 20-4620620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. THOMAS WAGNER, JR. P.A.
222 LAKEVIEW AVENUE
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

H. THOMAS WAGNER, JR. P.A.
5900 NORTH ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309 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: HTW

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, HORACE T JR
Address: 222 LAKEVIEW AVENUE SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: WAGNER, LINDA H
Address: 222 LAKEVIEW AVENUE, SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, HORACE T JR
Address: 5900 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM (X) Change () Addition
Name: WAGNER, LINDA H
Address: 5900 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: HTW

MBR

04/15/2009

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