

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021618

Entity Name: BACON MARINE, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

540 CARILLON PARKWAY, #3080
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2309 S. 48TH ST.
TAMPA, FL 33619

Current Mailing Address:

540 CARILLON PARKWAY, #3080
ST. PETERSBURG, FL 33716

New Mailing Address:

2309 S. 48TH ST.
TAMPA, FL 33619

FEI Number: 20-8531973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, TRAVIS C
540 CARILLON PARKWAY #3080
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BACON, TRAVIS C
2309 S. 48TH ST.
TAMPA, FL 33619 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: TRAVIS BACON

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACON, TRAVIS C
Address: 540 CARILLON PARKWAY., #3080
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACON, TRAVIS C
Address: 2309 S. 48TH STR.
City-St-Zip: TAMPA, FL 33619

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: TRAVIS BACON

MGRM

04/17/2008

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