

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033721

Entity Name: B. ALLEN MARINE L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4640 NW 102ND AVE
103
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4640 NW 102ND AVE
103
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0806547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BRENT A
4640 NW 102ND AVE
103
DORAL,, FL 33178 US

Name and Address of New Registered Agent:

PHILLIPS, BRENT A MGR
4640 NW 102ND AVE
103
DORAL,, FL 33178 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: BRENT PHILLIPS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PHILLIPS, BRENT A
Address: 4640 NW 102ND AVE 103
City-St-Zip: DORAL, F 33178

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: BRENT PHILLIPS

MGR

04/30/2008

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