

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079432

FILED
Apr 28, 2009
Secretary of State

Entity Name: BWNC MARINE OF PALM BEACH, LLC

Current Principal Place of Business:

6688 N MILITARY TRAIL
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6688 N MILITARY TRAIL
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 26-0637235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIR
STE 100
W PALM BEACH, FL 33407 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 () Delete
Name: CLARK, NICHOLAS A
Address: 6688 N MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL 33407

Title: MGRM () Delete
Name: CLARK, WILLIAM A
Address: 6688 N MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS CLARK

MGRM

04/28/2009

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