

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079432

FILED
Apr 27, 2010
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:

2116 AVE B
RIVIERA BEACH, FL 33404

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
Name: CLARK, NICHOLAS A
Address: 2116 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM
Name: CLARK, WILLIAM A
Address: 2116 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby 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 C. CLARK

MGRM

04/27/2010

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