

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125525

FILED
Apr 29, 2011
Secretary of State

Entity Name: BROWN WATER BARGES, LLC

Current Principal Place of Business:

2833 US HIGHWAY 92 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2766
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 26-1585326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMGARNER, JOHN H
1700 OCEAN DR, # 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BUMGARNER, JOHN H
2046 TREASURE COAST PLAZA
SUITE A 340
VERO BEACH, FL 32960 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: JOHN BUMGARNER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALTON, OSCAR D III
Address: 2833 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801 US

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: DAVE DALTON

MGRM

04/29/2011

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