

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011302

Entity Name: BLUE MARINE BOATS LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

Current Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Principal Place of Business:

207 W PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 US

New Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 W PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 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: SAMUAL J. ARD

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOKES, MATTHEW MR
Address: APT 5117, GOLDEN SANDS 5
City-St-Zip: MANKHOL, DU 0000 AE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOKES, MATTHEW C
Address: FLAT NO. 5117, GOLDEN SANDS NO. 5
City-St-Zip: MANKHOL, DUBAI, U 0000 AE

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: MATTHEW C. STOKES

MGRM

01/21/2009

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