

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020039

FILED
Apr 22, 2009
Secretary of State

Entity Name: BLACKWATER MARINE GROUP, LLC

Current Principal Place of Business:

399 WEST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FLORIDA, 33432 US

New Principal Place of Business:

1300 SW 5TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

399 WEST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FLORIDA, 33432 US

New Mailing Address:

1300 SW 5TH STREET
BOCA RATON, FL 33486 US

FEI Number: 26-3272462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE & FLORIN, PA
18001 OLD CUTLER ROAD
SUITE 560
PALMETTO BAY, FLORIDA, FL 33157 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: MGR () Delete
Name: PIERSON, H. L.
Address: 1300 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERSON, HUGH L MR.
Address: 1300 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: H. LOGAN PIERSON

MGR

04/22/2009

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