

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020039

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLACKWATER MARINE GROUP, LLC

Current Principal Place of Business:

1300 SW 5TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1300 SW 5TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-3272462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PIERSON, H L
1300 SW 5TH STREET
BOCA RATON, FL 33486 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: H L PIERSON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERSON, HUGH L MR.
Address: 1300 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: H L PIERSON

MGR

02/16/2010

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