

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079843

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARNES MARINE GROUP, LLC

Current Principal Place of Business:

3621 SW 23RD COURT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3261 SW 23RD COURT
FT LAUDERDALE, FL 33312

Current Mailing Address:

3621 SW 23RD COURT
FT LAUDERDALE, FL 33312

New Mailing Address:

3261 SW 23RD COURT
FT LAUDERDALE, FL 33312

FEI Number: 27-3450924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GRAHAM E
3261 SW 23RD COURT
FT. LAUDERDALE, FL 33312 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: BARNES, CHRISTINE L
Address: 3261 SW 23RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: BARNES MOON, CAROL J
Address: 12 EMPIRE AVE
City-St-Zip: HOUT BAY, CAPE TOWN, SA 7806 SA

Title: MGR
Name: BARNES, GRAHAM E
Address: 3261 SW 23RD COURT
City-St-Zip: FT LAUDERDALE, FL 33312

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: GRAHAM E BARNES

MR

04/30/2011

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