

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079843

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** BARNES MARINE GROUP, LLC

**Current Principal Place of Business:**

3261 SW 23RD COURT  
FT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3261 SW 23RD COURT  
FT LAUDERDALE, FL 33312

**New Mailing Address:**

**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 BARNES

MR

04/09/2012

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