

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064930

FILED
Jan 19, 2011
Secretary of State

Entity Name: B & M CUSTOM MARINE CANVAS, LLC

Current Principal Place of Business:

12422 92ND WAY N
LARGO, FL 33773

New Principal Place of Business:

3350 ULMERTON ROAD
SUITE 23
CLEARWATER, FL 33762 US

Current Mailing Address:

12422 92ND WAY N
LARGO, FL 33773

New Mailing Address:

3350 ULMERTON ROAD
SUITE 23
CLEARWATER, FL 33762 US

FEI Number: 27-2871363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATCHER, BRANDI N
12422 92ND WAY N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

EVANS, MARSHALL
3350 ULMERTON ROAD
SUITE 23
CLEARWATER, FL 33762 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: MARSHALL EVANS

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, MARSHALL
Address: 3350 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762 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: MARSHALL EVANS

MGR

01/19/2011

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