

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035542

Entity Name: PB & AJ MARINE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7551 ISLA VERDA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

% MICHAEL ROTHBERG
7551 ISLA VERDA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-1000405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
% ALLEY MAASS ROGERS & LINDSAY PA
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: ROTHBERG, MICHAEL
Address: 7551 ISLA VERDA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL ROTHBERG

MGRM

01/10/2012

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