2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073018

FILED Apr 28, 2012 Secretary of State

Entity Name: BREVARD MARINE ENGINEERING & FABRICATION LLC

Current Principal Place of Business: New Principal Place of Business:

312 DORSET DR. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

312 DORSET DR. COCOA BEACH, FL 32931

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, KENNETH A JR
312 DORSET DR.
312 DORSET DR.
312 DORSET DR.

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: KENNETH A COX JR 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COX, KENNETH A
Address: 312 DORSET DR.

City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

Name: GRUBBS, MITCH Address: 2538 TERRI LANE City-St-Zip: COCOA, FL 32926

Title: MGR

 Name:
 COOPER, KENT

 Address:
 P.O. BOX 320945

 City-St-Zip:
 COCOA BEACH, FL 32932

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 Statues.

SIGNATURE: KENNETH A. COX JR MGRM 04/28/2012