

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075978

FILED
Jan 11, 2012
Secretary of State

Entity Name: BBC MARINE TECHNOLOGIES, LLC.

Current Principal Place of Business:

11999 49TH ST. NO.
UNIT 111
CLEARWATER, FL 33762

New Principal Place of Business:

105 YACHT CLUB LN
TIERRA VERDE, FL 33715

Current Mailing Address:

105 YACHT CLUB LANE
TIERRA VERDE, FL 33715

New Mailing Address:

105 YACHT CLUB LN
TIERRA VERDE, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, BRETT B
105 YACHT CLUB LANE
TIERRA VERDE, FL 33715 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: MGR
Name: CLARKE, BRETT B
Address: 105 YACHT CLUB LANE
City-St-Zip: TIERRA VERDE, FL 33715

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: BRETT B. CLARKE

MGR

01/11/2012

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