

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124546

Entity Name: BROTHERS MARINE, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

323 MANLEY STREET
W. BRIDGEWATER, MA 02379

New Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

323 MANLEY STREET
W. BRIDGEWATER, MA 02379

New Mailing Address:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 45-3807778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SWANEPOEL ANDRES
136 NE 4TH AVE
DEERFIELD EBACH, FL 33441 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: ANDRES SWAEPOEL

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SWANEPOEL, ANDRES D.J.
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: POOL, CONRAD
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD EBACH, FL 33441

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: ANDRES SWANEPOEL

P

01/25/2012

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