## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000005778

Entity Name: BYFIELD MARINE SUPPLY, L.L.C.

FILED Jan 29, 2009 Secretary of State

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

175 E. OLIVE RD. 7632 BLUE SPRING DRIVE PENSACOLA, FL 32514 LAND O LAKES, FL 34637

Current Mailing Address: New Mailing Address:

175 E. OLIVE RD. 7632 BLUE SPRING DRIVE PENSACOLA, FL 32514 LAND O LAKES, FL 34637

FEI Number: 59-3599711 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HUSTON, GARY W SWETT, ROBERT E ASSIGNE
125 W. ROMANA STREET, SUITE 800 7632 BLUE SPRING DRIVE
PENSACOLA, FL 32501 US LAND O LAKES, FL 34637 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: ROBERT E SWETT 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change ( ) Addition () Delete BYFIELD, FREDERIC W SWETT, ROBERT E ASSIGNE Name: Name: Address: 175 E. OLIVE RD. Address: 7632 BLUE SPRING DRIVE City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: LAND O LAKES, FL 34637

 Title:
 MEM
 (X) Delete
 Title:
 ( ) Change ( ) Addition

 Name:
 BYFIELD, SUZANNE
 Name:

 Address:
 175 E. OLIVE RD.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT E SWETT MR 01/29/2009