2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 04, 2004 08:00 AM **DOCUMENT # M03000003179 Secretary of State** 1. Entity Name BTM MARINE LLC Mailing Address Principal Place of Business 6665 SKYLINE DRIVE 6665 SKYLINE DRIVE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 02032004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4263391 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, MARK A DO NOT WRITE **50 SE 4 AVENUE** DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOYE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MAZZONI, WILLIAM A NAME U000000035477 STREET ADDRESS 6665 SKYLINE DRIVE 02/06/04-80020-014 50.00 DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE MAZZONI, PATRICIA A NAME 6665 SKYLINE DRIVE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$7-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is, true/and accurate and that my 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

561-638-0681