

**FILED**  
**Feb 04, 2008 08:00 AM**  
**Secretary of State**

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # M03000003179</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             |  |
| 1. Entity Name<br><b>BTM MARINE LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                             |                                                                                   |
| Principal Place of Business<br>6665 SKYLINE DRIVE<br>DELRAY BEACH, FL 33446                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             | Mailing Address<br>6665 SKYLINE DRIVE<br>DELRAY BEACH, FL 33446                   |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             |                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             |                                                                                   |
| 01042008No Chg-LLC CR2E083 (12/07)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                             |                                                                                   |
| 4. FEI Number<br>13-4263391                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             | Applied For<br>Not Applicable                                                     |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             | \$5.00 Additional Fee Required                                                    |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                                                                   |
| PERRY, MARK A<br>50 SE 4 AVENUE<br>DELRAY BEACH, FL 33483                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                             |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small> DATE _____                                                                                                                                                                                                                                                                                                                  |                                                                             |                                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             |                                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>MAZZONI, WILLIAM A<br>6665 SKYLINE DRIVE<br>DELRAY BEACH, FL 33446  |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>MAZZONI, PATRICIA A<br>6665 SKYLINE DRIVE<br>DELRAY BEACH, FL 33446 |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                             |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                             |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                             |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                             |                                                                                   |
| <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                             |                                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes. |                                                                             |                                                                                   |
| SIGNATURE: <u>William A. Mazzoni</u> 2/1/08 561-638-0681<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                              |                                                                             |                                                                                   |

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02/14/08-80034-021 138.75