2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2011
Secretary of State

DOCUMENT# M03000003179

Entity Name: BTM MARINE LLC

Current Principal Place of Business:

6665 SKYLINE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

6665 SKYLINE DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

6665 SKYLINE DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

6665 SKYLINE DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 13-4263391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4 AVENUE
DELRAY BEACH, FL 33483 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: MGRM
Name: MAZZONI, WILLIAM A
Address: 6665 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: MAZZONI, PATRICIA A
Address: 6665 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: PATRICIA A MAZZONI MGRM 02/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date