

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003258

FILED
Jan 08, 2008
Secretary of State

Entity Name: BENT MARINE LLC

Current Principal Place of Business:

3511 SILVERSIDE RD #105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE RD #105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 06-1705079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, NICKIE
440 SW 12TH AVE
FT LAUDERDALE, FL 33312 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: MGR () Delete
Name: RICHTER, NICKIE MGMR
Address: 3325 GRIFFIN RD #280
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: SUTHERLIN, DAVID S MGMR
Address: 3325 GRIFFIN RD #280
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NICKIE RICHTER

MGR

01/08/2008

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