

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003258

FILED
May 07, 2010
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:

3511 SILVERSIDE RD #105
SUITE 280
WILMINGTON, DE 19810

FEI Number: 06-1705079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SUTHERLIN, NICKIE M
440 SW 12TH AVE
FT LAUDERDALE, FL 33312 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: NICKIE SUTHERLIN

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTHERLIN, NICKIE S
Address: 3325 GRIFFIN RD #280
City-St-Zip: FT LAUDERDALE, FL 33312

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

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 Statutes.

SIGNATURE: NICKIE SUTHERLIN

MGMR

05/07/2010

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