

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009828

FILED
Mar 16, 2006
Secretary of State

Entity Name: CBS MARINE LC

Current Principal Place of Business:

4850 NE 5TH AVENUE
119
BOCA RATON, FL 33431

New Principal Place of Business:

441 SE 10TH STREET
206
DANIA BEACH, FL 33004

Current Mailing Address:

4850 NE 5TH AVENUE
119
BOCA RATON, FL 33431

New Mailing Address:

441 SE 10TH STREET
206
DANIA BEACH, FL 33004

FEI Number: 11-3681145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJUTINS, VADIMS
4850 NE 5TH AVENUE
119
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TJUTINS, VADIMS
441 SE 10TH STREET
206
DANIA BEACH, FL 33004 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: VADIMS TJUTINS

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TJUTINS, VADIMS
Address: 4850 NE 5TH AVENUE, # 119
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TJUTINS, VADIMS
Address: 441 SE 10TH STREET APT 206
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VADIMS TJUTINS

MGR

03/16/2006

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