

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015109

Entity Name: MARINE HOLDINGS, LLC

FILED  
Jan 10, 2006  
Secretary of State

**Current Principal Place of Business:**

961 IRIS DRIVE  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

275 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

**Current Mailing Address:**

961 IRIS DRIVE  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

275 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

FEI Number: 30-0170152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JOHNSON, KENNETH R  
4001 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

LEE, HAROLD P S,T  
275 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444 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: HAROLD P. LEE

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BZM INVEST GMBH,  
Address: 961 IRIS DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR (X) Delete  
Name: FONTE, RICHARD E  
Address: 6711 N. OCEAN BLVD. #6  
City-St-Zip: DELRAY BEACH, FL 33435

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAROLD, LEE P S,T  
Address: 275 NORTH SWINTON AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444 US

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

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: HAROLD P. LEE

S, T

01/10/2006

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