

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068077

FILED
Apr 10, 2007
Secretary of State

Entity Name: ELBA MARINE, LLC

Current Principal Place of Business:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 84-1714002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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 () Delete
Name: E. LAMAR, BAILEY
Address: 826 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: E. LAMAR, BAILEY
Address: 826 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: E. LAMAR BAILEY

MR

04/10/2007

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