2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070474

Entity Name: TBL MARINE, LLC

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1814 SHERWOOD CIRCLE 621 BELLE ISLE AVE

CLEARWATER, FL 33764 BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

1814 SHERWOOD CIRCLE 621 BELLE ISLE AVE

CLEARWATER, FL 33764 BELLEAIR BEACH, FL 33786

FEI Number: 20-5200134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, RICHARD J
1814 SHERWOOD CIRCLE
DAVIS, RICHARD J
621 BELLE ISLE AVE

CLEARWATER, FL 33764 US BELLEAIR BEACH, FL 33786 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: RICHARD J DAVIS 02/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DAVID, RICHARD JName:DAVID, RICHARD JAddress:1814 SHERWOOD CIRCLEAddress:621 BELLE ISLE AVECity-St-Zip:CLEARWATER, FL 33764City-St-Zip:BELLEAIR BEACH, FL 33786

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: RICHARD J DAVIS MGRM 02/01/2007