

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014091

FILED
Apr 20, 2004
Secretary of State

Entity Name: MARINE PRODUCTS GROUP, LLC

Current Principal Place of Business:

3102 SE JAY STREET
STUART, FL 34997

New Principal Place of Business:

3141 SE WAALER ST.
STUART, FL 34997

Current Mailing Address:

3102 SE JAY STREET
STUART, FL 34997

New Mailing Address:

3141 SE WAALER ST.
STUART, FL 34997

FEI Number: 59-3740951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, MICHAEL A JR.
3102 SE JAY STREET
STUART, FL 34997

Name and Address of New Registered Agent:

PADULA, MICHAEL A JR.
3141 SE WAALER ST.
STUART, FL 34997

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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PADULA, MICHAEL A JR
Address: 3102 SE JAY STREET
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: PADULA, BARBARA M
Address: 3102 SE JAY STREET
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: PADULA, BARBARA M
Address: 3102 SE JAY STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADULA, MICHAEL A JR
Address: 3141 SE WAALER ST.
City-St-Zip: STUART, FL 34997 US

Title: MGR (X) Change () Addition
Name: PADULA, BARBARA M
Address: 3141 SE WAALER ST.
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change () Addition
Name: PADULA, BARBARA M
Address: 3141 SE WAALER ST.
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA M. PADULA

MGR

04/20/2004

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