

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014091

Entity Name: MARINE PRODUCTS GROUP, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

883 NE DIXIE HWY
UNIT 5
JENSEN BEACH, FL 34957

Current Mailing Address:

883 NE DIXIE HWY
UNIT 5
JENSEN BEACH, FL 34957

New Principal Place of Business:

895 NE DIXIE HWY
UNIT 11
JENSEN BEACH, FL 34957

New Mailing Address:

895 NE DIXIE HWY
UNIT 11
JENSEN BEACH, FL 34957

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.
3244 SE BROOK ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

PADULA, MICHAEL A JR.
479 SE CORK RD
PORT ST. LUCIE, FL 34984 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: MICHAEL A. PADULA, JR.

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADULA, MICHAEL A JR
Address: 3244 SE BROOK ST.
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: PADULA, BARBARA M
Address: 3244 SE BROOK ST.
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: PADULA, BARBARA M
Address: 3244 SE BROOK ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADULA, MICHAEL A JR
Address: 479 SE CORK RD
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR (X) Change () Addition
Name: PADULA, BARBARA M
Address: 479 SE CORK RD
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR (X) Change () Addition
Name: PADULA, BARBARA M
Address: 479 SE CORK RD
City-St-Zip: PORT ST. LUCIE, FL 34984 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. PADULA, JR

MGR

04/23/2007

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