

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015331

FILED
Apr 13, 2005
Secretary of State

Entity Name: MARINE DISCOUNT CENTER, LLC

Current Principal Place of Business:

811 FRANKFORD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

2449 WALDEN GROVE LANE
DOVER, FL 33527

Current Mailing Address:

811 FRANKFORD DRIVE
BRANDON, FL 33511

New Mailing Address:

POB 1475
DOVER, FL 33527

FEI Number: 59-3751216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARK
811 FRANKFORD DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REED, MARK
2449 WALDEN GROVE LANE
DOVER, FL 33527 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: MARK REED

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REED, KRISTEN D
Address: 811 FRANKFORD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REED, KRISTEN D
Address: 2449 WALDEN GROVE LANE
City-St-Zip: DOVER, FL 33527 US

Title: MGR () Change (X) Addition
Name: REED, MARK A
Address: 2449 WALDEN GROVE LANE
City-St-Zip: DOVER, FL 33527 US

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: MARK REED

MGR

04/13/2005

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