

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004677

FILED
Sep 17, 2004
Secretary of State

Entity Name: FLORIDA MARINE DIESEL, LLC

Current Principal Place of Business:

850 NE 3RD ST
STE 111
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

850 NE 3RD ST
STE 111
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 03-0400775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL, MARK T
980 CAPE MARCO DRIVE
APT. 1308
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HOUNSHELL, JAMES W
4181 SAWGRASS POINTE
UNIT 202
BONTIA SPRINGS, FL 34134 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: JAMES W. HOUNSHELL, MGRM

09/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMALL, MARK T
Address: 980 CAPE MARCO DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUNSHELL, JAMES W
Address: 4181 SAWGRASS POINTE, UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Change (X) Addition
Name: WALLER, KEITH
Address: 8620 TYLER BLVD.
City-St-Zip: MENTOR, OH 44060 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: JAMES W. HOUNSHELL, MGRM

MGRM

09/17/2004

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