

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005708

FILED
May 25, 2004
Secretary of State

Entity Name: ELECTROMARINE, L.L.C.

Current Principal Place of Business:

13607 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

118 WEST ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 03-0449588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & GOLDBERG, LLP
118 WEST ORANGE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & GOLDBERG, LLP
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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:

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CUNNINGHAM, ROBERT
Address: 13607 SOUTHRIDGE INDUSTRIAL RD
City-St-Zip: TAVARES, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CUNNINGHAM

MGRM

05/25/2004

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