## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L02000019312 1. Entity Name CACTUS MARINE, LLC Principal Place of Business Mailing Address 4711 NW 5TH AVENUE 4711 NW 5TH AVENUE OAKLAND PARK, FL 33315 OAKLAND PARK, FL 33315 04212004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, STEVE DO NOT WRITE 4711 NW 5TH AVENUE OAKLAND PARK, FL 33315 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2004 000000128851 04/26/04-80053-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME WILSON, STEVE STREET ADDRESS 4711 NW 5TH AVENUE OAKLAND PARK, FL 33315 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THILE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NULE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE:

Dale

Daytme Phone #

**FILED**