

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019312

Entity Name: CACTUS MARINE, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

4711 NW 5TH AVENUE
OAKLAND PARK, FL 33315

New Principal Place of Business:

118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US

Current Mailing Address:

4711 NW 5TH AVENUE
OAKLAND PARK, FL 33315

New Mailing Address:

118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, STEVE
4711 NW 5TH AVENUE
OAKLAND PARK, FL 33315 US

Name and Address of New Registered Agent:

WILSON, STEVE
118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33315 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: STEPHEN WILSON

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, STEVE
Address: 4711 NW 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, STEVE
Address: 118 LAKE EMERALD DRIVE #307
City-St-Zip: OAKLAND PARK, FL 33309 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: STEPHEN WILSON

MGRM

07/14/2005

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