

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019312

FILED
Sep 11, 2005
Secretary of State**Entity Name:** CACTUS MARINE, LLC**Current Principal Place of Business:**118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILSON, STEVE
118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33315 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WILSON, STEVE
Address: 118 LAKE EMERALD DRIVE #307
City-St-Zip: OAKLAND PARK, FL 33309 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: WILSON, JOHNNA C MRS
Address: 118 LAKE EMERALD DRIVE #307
City-St-Zip: OAKLAND PARK, FL FL 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 J WILSON

MGRM

09/11/2005

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