

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019312

Entity Name: CACTUS MARINE, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

9691 NW 25TH STREET
SUNRISE, FL 33322 US

Current Mailing Address:

118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US

New Mailing Address:

9691 NW 25TH STREET
SUNRISE, FL 33322 US

FEI Number: 56-2542653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEVE
118 LAKE EMERALD DRIVE
307
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WILSON, STEVE
9691 NW 25TH STREET
SUNRISE, FL 33322 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:

01/30/2007

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 US

Title: MGRM () Delete
Name: WILSON, JOHNNA C MRS
Address: 118 LAKE EMERALD DRIVE #307
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, STEVE
Address: 9691 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM (X) Change () Addition
Name: WILSON, JOHNNA C MRS
Address: 9691 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHNNA C. WILSON

MGRM

01/30/2007

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