

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021331

FILED
May 13, 2005
Secretary of State

Entity Name: B-SECURE MOBILE MARINE SERVICES, LLC

Current Principal Place of Business:

5065 WILES ROAD
#301
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5065 WILES ROAD
#301
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5065 WILES ROAD
#306
COCONUT CREEK, FL 33073 US

New Mailing Address:

5065 WILES ROAD
#306
COCONUT CREEK, FL 33073 US

FEI Number: 54-2069431 FEI Number Applied For () FEI Number Not Applicable () 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:

SINDAB, SONIA N
5065 WILES ROAD
#301
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SINDAB, SONIA N
5065 WILES ROAD
#306
COCONUT CREEK, FL 33073 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:

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SINDAB, PAUL F JR
Address: 5065 WILES ROAD #301
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: SINDAB, SONIA N
Address: 5065 WILES ROAD, #301
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINDAB, PAUL F JR
Address: 5065 WILES ROAD #306
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Change () Addition
Name: SINDAB, SONIA N
Address: 5065 WILES ROAD, #306
City-St-Zip: COCONUT CREEK, FL 33073

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: SONIA N. SINDAB

MGRM

05/13/2005

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