2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # L02000024532** 04-23-2007 90378 001 ****50.00 MARÍNG COMPANY, L.L.C. Principal Place of Business Mailing Address P.O. BOX 639 P.O. BOX 639 PLANT CITY, FL 33564 PLANT CITY, FL 33564 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 02-0665985 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BORCHARD, JOHN Street Address (P.O. Box Number is Not Acceptable) 2025 NORTH DOVER RD. **DOVER, FL 33527** 13058 Gore Pro 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** (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Addition TITLE 🛕 Change TITLE ☐ Delete BORCHARD, JOHN NAME 13058 Gore Ad. NAME STREET ADDRESS 2025 N DOVER RD STREET ADDRESS Dover FL 33527 CITY-ST-ZIP CITY-ST-ZIP **DOVER, FL 33527** ☐ Addition ☐ Change MGRM □ Delete TITLE BORCHARD, JAMES NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 7628 CITY-ST-ZIP **OXNARD, CA 93031** CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED