

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025034

FILED
May 12, 2004
Secretary of State

Entity Name: THIRD WAVE MARINE LLC

Current Principal Place of Business:

1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 32-1023191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENBECK, JOHN R
1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 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/MEMBERS:

Title: MGR () Delete
Name: HOLLENBECK, JOHN R
Address: 1143 ROYALWOOD DR
City-St-Zip: HOLIDAY, FL 34690

Title: MGR () Delete
Name: KOTHE, RICHARD
Address: 3344 BRYANT AVE S
City-St-Zip: MINNEAPOLIS, MN 55408

Title: MGR () Delete
Name: LIPSEY, JAMES D
Address: 6870 PARKSIDE DR
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. HOLLENBECK

MGR

05/12/2004

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