

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030773

Entity Name: H & L MARINE DEVELOPERS LLC

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

3130 SE GRAD PARKWAY  
STUART, FL 34997 US

## New Principal Place of Business:

3130 SE GRAN PARKWAY  
STUART, FL 34997 US

## Current Mailing Address:

3130 SE GRAD PARKWAY  
STUART, FL 34997 US

## New Mailing Address:

3130 SE GRAN PARKWAY  
STUART, FL 34997 US

FEI Number: 55-0806111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLRIEGEL, PHILIP L  
11 CASTLE HILL WAY  
SEWALL'S POINT, FL 34996 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: MGR ( ) Delete  
Name: HELLRISGEL, PHILIP L  
Address: 11 CASTLE HILL WAY  
City-St-Zip: SEWALL'S POINT, FL 34996

Title: MGR ( ) Delete  
Name: LANG, ELIZABETH A  
Address: 4577 SE WATERFORD DR.  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HELLRIEGEL, PHILIP L  
Address: 11 CASTLE HILL WAY  
City-St-Zip: SEWALL'S POINT, FL 34996

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 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: PHILIP L. HELLRIEGEL

MGR

01/11/2006

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