2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031771

Title:

Name:

Address:

City-St-Zip:

MGRM

HESTER, TRACY

31 MARJORIE TR.

() Delete

ORMOND BEACH, FL 32174

Entity Name: MARINE SPECIALTIES, L.L.C.

FILED Jan 06, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 2810 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 2810 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 FEI Number: 27-0049688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVES, MARK 419 PLUMOSA AVENUE PORT ORANGE, FL 32127 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEVES, MARK Name: Name: Address: 419 PLUMOSA AVENUE Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip:

Title:

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: MARK STEVES MGRM 01/06/2006