

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001421

FILED
Jun 13, 2005
Secretary of State

Entity Name: THE MARINE CENTRE LLC

Current Principal Place of Business:

WORLD TRADE CENTER, SUITES 260-261
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

New Mailing Address:

202 SOUTH 22ND STREET
#211
TAMPA, FL 33605 US

Current Mailing Address:

WORLD TRADE CENTER, SUITES 260-261
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

FEI Number: 41-2075319 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:

HULTKRANTZ, ERIK
WORLD TRADE CENTER, SUITES 260-261
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HULTKRANTZ, ERIK
202 SOUTH 22ND STREET
#211
TAMPA, FL 33605 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: _____

06/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HULTKRANTZ, ERIK
Address: 10004 KATIE COURT
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HULTKRANTZ, ERIK
Address: 18123 NASSAU POINTE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: ERIK HULTKRANTZ

MGR

06/13/2005

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