

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001421

Entity Name: THE MARINE CENTRE LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2075319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULTKRANTZ, ERIK
202 SOUTH 22ND STREET
#211
TAMPA, FL 33605 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: HULTKRANTZ, ERIK
Address: 18123 NASSAU POINTE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEALE, MICHAEL
Address: 202 SOUTH 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

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: MICHAEL SEALE

MGR

04/27/2006

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