

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030516

FILED
May 02, 2005
Secretary of State

Entity Name: RSC MARINE & INDUSTRIAL ENGINES, LLC

Current Principal Place of Business:

1241 N DIXIE HWY BAY 5
POMPANO BEACH, FL 33060

New Principal Place of Business:

2080 NW 29TH STREET
OAKLAND PARK, FL 33311

Current Mailing Address:

1241 N DIXIE HWY BAY 5
POMPANO BEACH, FL 33060

New Mailing Address:

2080 NW 29TH STREET
OAKLAND PARK, FL 33311

FEI Number: 57-1184703 **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:

SEMIDEY, REGULO
3651 OAKS COUNTRY CLUB DRIVE
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: SEMIDEY, REGULO
Address: 3651 OAKS COUNTRY CLUB DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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: REGULO SEMIDEY

MGR

05/02/2005

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