

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032221

FILED
May 03, 2004
Secretary of State

Entity Name: NATIONAL MARINE GROUP LTD. CO.

Current Principal Place of Business:

4300 S US HWY 1
STE. 203-253
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 S US HWY 1
STE. 203-253
JUPITER, FL 33477

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIESEN, RICHARD
4300 S US HWY 1
STE. 203-253
JUPITER, FL 33477

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: MIESEN, RICHARD
Address: 2018 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIESEN, RICHARD
Address: 132 N. RIVER DRIVE EAST
City-St-Zip: JUPITER, FL 33458

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: RICHARD MIESEN

MGRN

05/03/2004

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