

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032737

FILED
Jan 20, 2004
Secretary of State

Entity Name: METRIC MARINE COMPANY L.L.C.

Current Principal Place of Business:

2718 NW 30TH AVE
LAUDERDALE LAKES, FL 33310

New Principal Place of Business:

Current Mailing Address:

2718 NW 30TH AVE
LAUDERDALE LAKES, FL 33310

New Mailing Address:

FEI Number: 16-1687485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALENTZIS, ANASTASIOS
3760 INVERRARY DR
N3N
LAUDERDHILL, FL 33319 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: KALENTZIS, ANASTASIOS
Address: 3760 INVERRARY DR # N3N
City-St-Zip: LAUDERDHILL, FL 33319

Title: MGRM (X) Delete
Name: LUBIE, GILDA N
Address: 481 IVES DAIRY RD #403D
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Delete
Name: GHIONIS, STAMATIOS
Address: 15453 DURNFORD DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANASTASIOS KALENTZIS

MGRM

01/20/2004

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