

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037753

Entity Name: TBG MARINE, LLC

FILED  
Mar 14, 2006  
Secretary of State

**Current Principal Place of Business:**

2845 HANCOCK CREEK ROAD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

8480 OKEECHOBEE BLVD., STE 4  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

2845 HANCOCK CREEK ROAD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

8480 OKEECHOBEE BLVD., STE 4  
WEST PALM BEACH, FL 33411

FEI Number: 41-2111087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALL, SUSAN E  
2845 HANCOCK CREEK ROAD  
WEST PALM BEACH, FL 33411 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: MGRM ( ) Delete  
Name: THE BALL GROUP, LLC,  
Address: 2845 HANCOCK CREEK ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

**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 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: W. ALLEN BALL

MM/M

03/14/2006

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