

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037753

Entity Name: TBG MARINE, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

2845 HANCOCK CREEK ROAD
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:

BALL, W ALLEN
2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411 US

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: W ALLEN BALL

02/23/2007

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: MGRM (X) Change () Addition
Name: BALL, W ALLEN
Address: 2845 HANCOCK CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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

MGRM

02/23/2007

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