

# 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