


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 08, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000038839</b> 1. Entity Name <b>MARINE SOLUTIONS OF FLORIDA, LLC</b>	
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Principal Place of Business <b>1701 VON PHISTER ST. KEY WEST, FL 33040</b>	Mailing Address <b>1701 VON PHISTER ST. KEY WEST, FL 33040</b>
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**DO NOT WRITE IN THIS SPACE**

01242005No Chg-LLC

CR2E083 (10/03)

4. FEI Number <b>90-0156617</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**PERRY, JAMES H II, ESQ  
BLANCK & PERRY, P.A.  
5730 SW 74 ST., STE. 700  
MIAMI, FL 33143**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

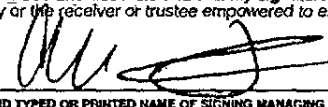
**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR DENHART, ERIC 1701 VON PHISTER ST KEY WEST, FL 33040</b>
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UG00000294341  
04/08/05-80063-024 50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**  **4/5/05 305 294 8821**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #