

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044045

Entity Name: HK MARINE, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

313 NORTH GORDON ROAD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

313 NORTH GORDON ROAD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 E LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELO, TOM
Address: 515 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CUNDY, DAVID
Address: 301 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, THOMAS P
Address: 515 EAST LAS OLAS BLVD., SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: CUNDY, DAVID L
Address: 301 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS P. ANGELO

MGRM

03/13/2006

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