2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001852

Entity Name: COOKSEY MARINE, L.L.C.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 SW 24TH ST 1731 SE 15TH STREET #205

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1100 SW 24TH ST 1731 SE 15TH STREET #205

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 20-0565325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOKSEY, WILLIAM COOKSEY, WILLIAM

1100 SW 24TH ST 1731 SE 15TH STREET #205

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COOKSEY, MECHELLE
 Name:

 Address:
 1731 S.E. 15TH ST., #205
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MECHELLE COOKSEY MGRM 04/29/2005