

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021748

FILED
Jun 15, 2005
Secretary of State

Entity Name: OCEANIX MARITIME SECURITY, LLC

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY, SUITE 506
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HIGHWAY, SUITE 506
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BADHAM, KEITH CEO
Address: 2000 RIVEREDGE PARKWAY, STE GL-100
City-St-Zip: ATLANTA, GA 30328

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: KEITH BADHAM

MR

06/15/2005

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