2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022249

Entity Name: K&B EQUITY MARINE LLC

FILED Jan 06, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 314 CLEMATIS STREET SUITE 202 WEST PALM BEACH, FL 33401 US **Current Mailing Address: New Mailing Address:** 314 CLEMATIS STREET SUITE 202 WEST PALM BEACH, FL 33401 US FEI Number: 57-1206015 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: KELLY, JAMES P IV 314 CLEMATIS STREET SUITE 202 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES:

Title:

() Delete KELLY, JAMES P IV Name: Name: Address: 314 CLEMATIS STREET STE 202 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip:

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

Name: BOREN, REID J Name: Address: 314 CLEAMTIS STREET STE 202 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip:

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: JAMES P. KELLY 01/06/2006