

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031640

Entity Name: MIDRIVER MARINE, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

413 SW 3 AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

413 SW 3 AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1052568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCGONIGLE, J
6221 BANYAN TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SHAKE, KENNETH
Address: 1590 SW 23 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAKE, KENNETH M
Address: 1590 SW 23 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KENNETH M. SHAKE

PRES

05/03/2006

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