

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033938

Entity Name: MARINE HOLDINGS II, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

961 IRIS DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

961 IRIS DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 30-0170152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LEE, HAROLD P S, T
275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: HAROLD P. LEE

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTE, RICHARD E
Address: 961 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, HAROLD P S, T
Address: 275 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: HAROLD P. LEE

MGR

01/10/2006

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