

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033938

FILED
May 19, 2006
Secretary of State**Entity Name:** MARINE HOLDINGS II, LLC**Current Principal Place of Business:**275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444**New Principal Place of Business:**961 IRIS DRIVE
DELRAY BEACH, FL 33483**Current Mailing Address:**275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444**New Mailing Address:**961 IRIS DRIVE
DELRAY BEACH, FL 33483**FEI Number:** 30-0170152**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, HAROLD P S, T
275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**LEE, HAROLD P S, T
7531 S. ORIOLE BLVD
103
DELRAY BEACH, FL 33446 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:

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: LEE, HAROLD P S, T
Address: 275 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: LEE, HAROLD P S, T
Address: 7531 S. ORIOLE BLVD # 103
City-St-Zip: DELRAY BEACH, FL 33446**Title:** MGR () Change (X) Addition
Name: NEVES, MICHAEL
Address: 1687 INLET DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 50

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

05/19/2006

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