

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034807

FILED
Apr 18, 2005
Secretary of State

Entity Name: UNIVERSAL MARINE MANAGEMENT, LLC

Current Principal Place of Business:

6208 HALYARD COURT
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

6208 HALYARD COURT
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 27-0099506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COOLEY, JESS H PRES
6208 HALYARD COURT
ROCKLEDGE, FL 32955 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: JESS H COOLEY

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COOLEY, JESS
Address: 6208 HALYARD COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Delete
Name: GREENLEE, DANIEL
Address: 2863 SPRING WATER DRIVE
City-St-Zip: ST LOUIS, MO 63129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESS H COOLEY

MGRM

04/18/2005

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