2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000035855** 04-26-2005 90016 037 ****50.00 1. Entity Name DELL MARINE, LLC Principal Place of Business Mailing Address 4652 PHILIPS HIGHWAY--4652 PHILIPS HIGHWAY-JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 4600 Philips Hwy 3. Mailing Address P O Box 5350 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number 51-0508105 City & State Applied For **Jacksonville** FI. Jacksonville FL Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired 32207 32247 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD SOUTH **BUILDING 500** JACKSONVILLE, FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of recipitered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE Change Addition MAME MOODY, MAXEY D III NAME 4652 PHILIPS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP III F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII E Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/21/05

904/737-4401

Daytime Phone #