

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038402

**FILED**  
**Mar 28, 2006**  
**Secretary of State**

**Entity Name:** MEGATECH MARINE, LLC

**Current Principal Place of Business:**

C/O ADORNO & YOSS, P.A.  
700 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

4345 NE 12 TERRACE  
OAKLAND PARK, FL 33334 US

**Current Mailing Address:**

C/O ADORNO & YOSS, P.A.  
700 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

**New Mailing Address:**

4345 NE 12 TERRACE  
OAKLAND PARK, FL 33334 US

**FEI Number:** 20-1158091

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARELLEK, STEVEN  
700 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BOULEVARD  
1000  
FORT LAUDERDALE, FL 33301 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: ANTHONY RUSHTON

03/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUSHTON, ANTHONY  
Address: 1821 SW 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES:**

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 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: ANTHONY RUSHTON

MGR

03/28/2006

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