

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041233

FILED
Feb 03, 2006
Secretary of State

Entity Name: PAYNE MARINE ENGINEERING, L.L.C.

Current Principal Place of Business:

1238 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

New Principal Place of Business:

1242 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

Current Mailing Address:

1238 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

New Mailing Address:

1242 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

FEI Number: 80-0111823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JR, ROBERT S
1238 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 US

Name and Address of New Registered Agent:

PAYNE, JR, ROBERT S
1242 FRUIT COVE ROAD
JACKSONVILLE, FL 33259 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: ROBERT S PAYNE

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE, ROBERT S JR
Address: 1238 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 33259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYNE, ROBERT S JR
Address: 1242 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 33259 US

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: ROBERT S PAYNE

MGRM

02/03/2006

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