

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053075

FILED
Jul 07, 2006
Secretary of State

Entity Name: KAPPELIN MARINE CONSULTING, LLC

Current Principal Place of Business:

1428 CERTOSA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

2703 DAY AVE
UNIT 1
COCONUT GROVE, FL 331337601

Current Mailing Address:

1428 CERTOSA AVE
CORAL GABLES, FL 33146

New Mailing Address:

2703 DAY AVE
UNIT 1
COCONUT GROVE, FL 331337601

FEI Number: 20-1361255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAPPELIN, ERIK
1428 CERTOSA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KAPPELIN, ERIK
2703 DAY AVE
UNIT 1
COCONUT GROVE, FL 331337601 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: ERIC KAPPELIN

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPPELIN, ERIK
Address: 1428 CERTOSA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPPELIN, ERIK
Address: 2703 DAY AVE
City-St-Zip: COCONUT GROVE, FL 331337601

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: ERIC KAPPELIN

MGR

07/07/2006

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