

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053075

**FILED**  
**Jan 27, 2007**  
**Secretary of State**

**Entity Name:** KAPPELIN MARINE CONSULTING, LLC

**Current Principal Place of Business:**

2703 DAY AVE  
UNIT 1  
COCONUT GROVE, FL 331337601

**New Principal Place of Business:**

1201 SOUTH OCEAN DRIVE  
APT# S-511  
HOLLYWOOD BEACH, FL 33019

**Current Mailing Address:**

2703 DAY AVE  
UNIT 1  
COCONUT GROVE, FL 331337601

**New Mailing Address:**

1201 SOUTH OCEAN DRIVE  
APT# S-511  
HOLLYWOOD BEACH, FL 33019

**FEI Number:** 20-1361255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

KAPPELIN, ERIK  
1201 SOUTH OCEAN DRIVE  
APT# S-511  
HOLLYWOOD BEACH, FL 33019 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: ERIK KAPPELIN

01/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAPPELIN, ERIK  
Address: 1201 SOUTH OCEAN DRIVE APT# S-511  
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: ERIK KAPPELIN

MGRM

01/27/2007

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