

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053193

FILED  
Apr 26, 2005  
Secretary of State

**Entity Name:** THE MANGROVE OCEAN INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

111 LIGHTHOUSE CIRCLE, UNIT A  
TEQUESTA, FL 33469

**New Principal Place of Business:**

114 WILLOW GROVE AVENUE  
PORT SAINT LUCIE, FL 34986

**Current Mailing Address:**

111 LIGHTHOUSE CIRCLE, UNIT A  
TEQUESTA, FL 33469

**New Mailing Address:**

114 WILLOW GROVE AVENUE  
PORT SAINT LUCIE, FL 34986

**FEI Number:** 33-1097408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARBALLO, EDUARDO II  
111 LIGHTHOUSE CIRCLE, UNIT A  
TEQUESTA, FL 33469 US

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

CARBALLO, EDUARDO II  
114 WILLOW GROVE AVENUE  
PORT SAINT LUCIE, FL 34986 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:

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CARBALLO, EDUARDO MR  
Address: 114 WILLOW GROVE AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM ( ) Change (X) Addition  
Name: VAZQUEZ, PEDRO D MR  
Address: 4188 STADIUM DRIVE  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO CARBALLO II

MR

04/26/2005

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