2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053628

Entity Name: DANTECH MARINE, LLC

FILED Feb 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 SE 9TH COURT 2660 NW 15TH CT

POMPANO BEACH, FL 33060 104

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

230 SE 9TH COURT 2660 NW 15TH CT

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33069

FEI Number: 20-2691579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURDOCH, ROBERT E 2455 EAST SUNRISE BOULEVARD SUITE 1000 SUNRISE, FL 33303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHRISTENSEN, JOHN
 Name:

 Address:
 230 SE 9TH COURT
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: JOHN CHRISTENSEN MGR 02/26/2006