

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057208

FILED
Jan 05, 2008
Secretary of State

Entity Name: MOCKINGBIRD MARINE GROUP, LLC

Current Principal Place of Business:

10550 W. STATE RD. 84
#135
DAVIE, FL 333244225 US

New Principal Place of Business:

10942 NW 29TH PLACE
SUNRISE, FL 333221827 US

Current Mailing Address:

10550 W. STATE RD. 84
#135
DAVIE, FL 333244225 US

New Mailing Address:

10942 NW 29TH PLACE
SUNRISE, FL 333221827 US

FEI Number: 51-0518030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, CHARLES E
10550 W. STATE RD. 84
#135
DAVIE, FL 333244225 US

Name and Address of New Registered Agent:

WEAVER, CHARLES E
10942 NW 29TH PLACE
SUNRISE, FL 333221827 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: _____

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEAVER, CHARLES E
Address: 10550 W. STATE RD. 84 #135
City-St-Zip: DAVIE, FL 333244225 42

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, CHARLES E
Address: 10942 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 333221827 42

I hereby certify that the information supplied with this filing does not qualify 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: C. EDWARD WEAVER

MGR

01/05/2008

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