

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067528

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: TEAK MARINE PRODUCTS USA LLC

## Current Principal Place of Business:

1356 SE 17TH STREET  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

1809 S. POWERLINE RD.  
102  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

1356 SE 17TH STREET  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

1809 S. POWERLINE RD.  
102  
DEERFIELD BEACH, FL 33442 US

FEI Number: 11-3732757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, PHILIP L  
1356 SE 17TH STREET  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

FRIEDMAN, PHILIP L  
1809 S. POWERLINE RD.  
102  
DEERFIELD BEACH, FL 33442 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:

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRIEDMAN, PHILIP L  
Address: 1356 SE 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDMAN, PHILIP L  
Address: 1809 S. POWERLINE RD. - SUITE 102  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PHILIP L. FRIEDMAN

MGRM

04/27/2007

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