

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070444

FILED
Jul 07, 2006
Secretary of State

Entity Name: LINDSEY MARINE HOLDINGS, L.L.C.

Current Principal Place of Business:

376 SUGAR MILL DRIVE
OSPREY, FL 34229

New Principal Place of Business:

260 MARYLAND AVENUE
ENGLEWOOD, FL 34224

Current Mailing Address:

376 SUGAR MILL DRIVE
OSPREY, FL 34229

New Mailing Address:

260 MARYALND AVENUE
ENGLEWOOD, FL 34224

FEI Number: 20-1639468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINDSEY, BETTY S
376 SUGAR MILL DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

LINDSEY, BETTY S
260 MARYLAND AVENUE
ENGLEWOOD, FL 34224 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: BETTY S. LINDSEY

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDSEY, BETTY S
Address: 376 SUGAR MILL DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDSEY, BETTY S
Address: 260 MARYLAND AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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: BETTY S. LINDSEY

MGRM

07/07/2006

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