

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073865

FILED
Mar 18, 2005
Secretary of State

Entity Name: PRECISION MARINE STRUCTURES, L.L.C.

Current Principal Place of Business:

6715 N. DELTONA BLVD.
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

6715 N. DELTONA BLVD.
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 20-2042015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVACH, MICHAEL T JR
KOVACH, KOVACH & RODRIGUEZ
106 NORTH OSCEOLA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GALPIN, DAVID R
Address: 32 BEACH HEAD ROAD
City-St-Zip: NOTTINGHAM, NH 03290

Title: MGRM () Delete
Name: GALPIN, GWENDOLYN E
Address: 32 BEACH HEAD ROAD
City-St-Zip: NOTTINGHAM, NH 03290

Title: MGRM () Delete
Name: ZANE, STEPHEN A JR
Address: 6715 N. DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: MGRM () Delete
Name: ZANE, ELLEN C
Address: 6715 N. DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALPIN, DAVID R
Address: 32 BEACH HEAD ROAD
City-St-Zip: NOTTINGHAM, NH 03290 US

Title: MGRM (X) Change () Addition
Name: GALPIN, GWENDOLYN E
Address: 32 BEACH HEAD ROAD
City-St-Zip: NOTTINGHAM, NH 03290 US

Title: MGRM (X) Change () Addition
Name: ZANE, STEPHEN A JR
Address: 6715 N. DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: MGRM (X) Change () Addition
Name: ZANE, ELLEN C
Address: 6715 N. DELTONA BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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: ELLEN C. ZANE

MGR

03/18/2005

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