2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075260

Entity Name: FLORIDA MARINE STEVEDORE, LLC

FILED Jun 08, 2006 Secretary of State

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

2100 AVENUE B 2001 BROADWAY

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2100 AVENUE B 2001 BROADWAY

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

FEI Number: 20-1777258 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: Name and Address of New Registered Agent:

SHAPIRO, ROBERT LEE
2401 PGA BOULEVARD STE. 272
PALM BEACH GARDENS, FL US
SHAPIRO, ROBERT LEE
2401 PGA BOULEVARD STE. 272
PALM BEACH GARDENS, FL 33410 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: 06/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAREY, MICHAEL
 Name:

 Address:
 2100 AVENUE B
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 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: MICHAEL CAREY MGRM 06/08/2006