

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086057

FILED
Feb 14, 2006
Secretary of State

Entity Name: CERVANTES MARINE LLC

Current Principal Place of Business:

1475 LAWRENCE STREET, SUITE 1400
SUITE 400
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK E. MEYERS
1475 LAWRENCE STREET, SUITE 400
DENVER, CO 80202

New Mailing Address:

FEI Number: 20-1928751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA P;AZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYERS, PATRICK E
Address: 1475 LAWRENCE STREET, SUITE 400
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PATRICK E. MEYERS

MGR

02/14/2006

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